

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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The Secretary,
BSE Limited,
25 Floors, P. J Towers, Dalal Street,
Mumbai-400001

5th October, 2016

Dear Sir,

Sub: Board Meeting-Regarding.

We wish to inform you that the next Board Meeting of the Company will be held on Tuesday, the 18th October, 2016 at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited financial results of the Company for the quarter ended 30th September, 2016.

We would like to confirm that the unaudited financial results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

The Trading Window will be closed from 8th October, 2016 to 18th November, 2016 (both days inclusive)

Thanking You,

Yours Faithfully,
For Panasonic Carbon India Co. Limited



R. Manoranjan
Company Secretary