

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034. India.

Tel : +91 44 28275216, 28275226, 28275015
Fax : +91 44 28263010
www.panasoniccarbon.co.in

The Manager- Listing,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

18th Oct, 2016

Dear Sir,

Sub: Outcome of Board Meeting held on 18.10.2016

Ref: Scrip Code: 508941 ISIN: INE013E01017

The Board of Directors of the Company at its meeting held on 18th Oct, 2016, inter alia, has approved/accepted the following:

1. The unaudited financial results for the quarter ended 30th Sept, 2016 of our company were considered and approved which is being sent separately.
2. Noting of resignation of Mr. Manoranjan Ray Mohapatra as Company Secretary and Compliance Officer of the Company w.e.f. 24th August, 2016

We request you to kindly take the same on record and also update in your website.

Thanking You,

Yours Faithfully,
For Panasonic Carbon India Co Limited



R. Manoranjan
Company Secretary