

PANASONIC CARBON INDIA CO. LIMITED
CIN: L29142TN1982PLC009560
Regd. Office: Pottipati Plaza, 77 (Old No.35)
Nungambakkam High Road, Third Floor,
Nungambakkam, Chennai- 600 034.
Tel: 044-28275216, 044-28275226, Fax: 044-28263010

November 28, 2016

To
BSE Limited,
Registered Office: Floor 25,
PJ Towers, Dalal Street,
Mumbai-400001

Ref: BSE Scrip code : 508941
Sub : Appointment of Company Secretary and Compliance Officer

Dear Sir,

As required under Regulation 30 – Disclosure of any events or Information of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, We are hereby informing that Ms.P.Maheswari, (A44114) has been appointed as Company Secretary and Compliance Officer of the Company with effect from November 2,2016.

We requesting you to kindly change the Company Secretary email ID in BSE Ltd website as : maheswari.p@in.panasonic.com

We request you to kindly take the above information on record and do the needful.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd



R.Senthil Kumar
Managing Director