

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

December 5, 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,

This reply letter is for clarification sought on the subject, details requires are mentioned below:

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 and was approved by the Board of Directors Meeting held on October 18,2016.

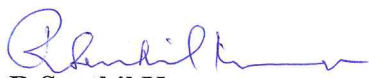
Brief Profile : Ms.P.Maheswari , Company Secretary (A44114) has 4 years work experience in Secretarial Department. Prior to Joining M/s.Panasonic Carbon India Company Limited , She worked with M/s.Shriram City Union Finance Limited as Assistant Manager in Secretarial Department.

We request you to kindly take the above information on record and also assure to exercise caution in future compliance with provisions of Regulation 30 (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 and SEBI Circulars.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Ltd


R Senthil Kumar
Managing Director