

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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The BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai 400 001

29th July, 2016

Kind Attn: Mr. Jeevan Naronha

Subject : 34th Annual General Meeting held today

Dear Sir,

This is to inform you that the 34th Annual General Meeting of the Company concluded today at the Hotel Benz Park, No. 62, Thirumalai Pilai Road, T.Nagar, Chennai-600017.

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 26th July, 2016 (9:00 am) to 28th July, 2016 (5: pm). Further, shareholders and proxy holders who attend the AGM were provided facility to vote through Ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item No.1 to item No. 8 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
Panasonic Carbon India Co. Limited,


R. Manoranjan
Company Secretary