

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

7th July, 2016

Kind Attn: Mr. Jeevan Noronha

Dear Sir,

Sub: Intimation of Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the 34th Annual General Meeting on 29th July, 2016.

Ref: Scrip Code: 508941/ ISIN: INE013E01017

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule made thereunder, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 34th Annual General Meeting (AGM) to be held on 29th July, 2016 by electronic means.

In this connection, the Company has fixed 22nd July, 2016 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 34th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, the same cut-off date of 22nd July, 2016 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 34th Annual general Meeting on 29th July, 2016.

The Company would be availing e-Voting services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record

Thanking you,

Yours faithfully,
For Panasonic Carbon India Co. Limited


R. Manoranjan
Company Secretary