

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.

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www.panasoniccarbon.co.in

To
The Secretary,
BSE Limited,
25 Floors, P. J Towers, Dalal Street,
Mumbai-400001

January 9, 2017

Dear Sir,

Sub: Intimation of Board of Directors Meeting - January 31, 2017
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Notice is hereby given pursuant to Regulation 29 and other applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2017 at the registered office of Our Company, Chennai, to inter alia consider and approve the unaudited financial results for the third quarter ended December 31, 2016 of the Company among other items mentioned in Agenda.

We shall confirm that the unaudited financial results shall be published in Newspapers as soon as the same are approved and taken on record by the above said Board of Directors Meeting of the Company.

The Trading Window shall be closed from January 20, 2017 to January 31, 2017 (both days inclusive)

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

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari
9/1/2017
P. Maheswari
Company Secretary