

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat- India.

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

October 26, 2017

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Re: Board Meeting to consider and take on record Un-audited Financial Results for the Quarter ended on September 30, 2017.

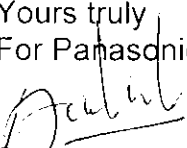
Dear Sir / Madam

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on September 30, 2017 pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to notify the above information to the members of your esteemed Exchange.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,


Susheela Maheshwari
Company Secretary