

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.

Tel : +91 44 28275216, 28275226, 28275015
Fax : +91 44 28263010
www.panasoniccarbon.co.in

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

April 17, 2017

Dear Sir,

Sub: Intimation of Board of Directors Meeting and Closure of trading window
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Pursuant to the Regulation 29 1 (a) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on 10th May 2017 ,Wednesday at the registered office of the Company ,Chennai, interalia to consider and approve the unaudited financial results of the Company for the fourth quarter/12 months ended March 31, 2017 among other items mentioned in Agenda .

Further, the Trading Window for dealing in Company Shares shall remain closed from 1st May, 2017 to 12th May, 2017 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities of the Company (Code)". The trading window shall automatically reopen on 13th May, 2017.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary

