

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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May 9, 2017

To  
The Secretary,  
BSE Ltd,  
P. J Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref: Scrip Code: 508941 ISIN: INE013E01017**

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> January 2017 – our letter dated 31-01-2017**

This with reference to our earlier letters submitted by our company regarding the outcome of the board meeting of the company held on 31<sup>st</sup> January 2017, we would like to inform that inadvertently, we have missed to submit the following decision as taken by the Board of Directors of the Company.

1. Considered and approved the Re-appointment of Mr.R.Senthil Kumar, Managing Director of the Company for further one more period upto 31<sup>st</sup> March ,2018

This is an intimation under regulation 30(6), 33 (2), 33(3), 47(1) and 47(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The error caused is highly regretted.

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

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

  
**P.Maheswari**  
Company Secretary

