

Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2008 & ISO 14001: 2004 Certified Company

May 17, 2017

The Manager – Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Dear Sir / Madam

This is to inform that a meeting of the Board of Directors (including committees) of the Company is scheduled to be held on Tuesday, May 30, 2017, inter-alia to consider the following important businesses:

- (i) To consider and approve the Audited Financial results of the Company for the quarter and year ended on March 31, 2017.
- (ii) To recommend dividend, if any, on equity shares, for the year ended on March 31, 2017.

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.,


Sushela Maheshwari
Company Secretary

