

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 of the Company is scheduled to be held on Tuesday, May 30, 2017

Trading window for dealing in the securities of the Company will be closed from May 23, 2017 to June 01, 2017 (both days inclusive) as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders.

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

