

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

July 11, 2017

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

Scrp 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 Thursday, August 10, 2017.

Trading window for dealing in the securities of the Company will be closed from August 03, 2017 to August 12, 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

