

## Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

January 24, 2018

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

**Scrip Code: 504093**

Re: Board Meeting to consider and take on record Un-audited Financial Results for the Quarter ended on December 31, 2017.

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, February 13, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2017 pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

