

## Panasonic Energy India Co. Ltd.

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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: 2015 & ISO 14001: 2015 Certified Company

October 15, 2018

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

**Scrip Code: 504093**

Dear Sir / Madam,

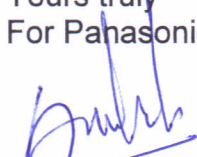
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 30, 2018.

Trading window for dealing in the securities of the Company will be closed from October 23, 2018 to November 01, 2018 (both days inclusive) as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

This is for your information and record.

Thanking you.

Yours truly  
For Panasonic Energy India Co. Ltd.,

  
Susheela Maheshwari  
Company Secretary



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CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)