

**Panasonic Energy India Co. Ltd.**

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

October 30, 2018

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 504093**

**Sub: Outcome of the meeting of the Board held on October 30, 2018 of the Company**

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following business was transacted *inter alia*:

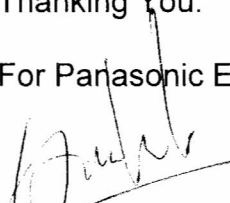
Consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on September 30, 2018 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting started at 12.45 p.m. and concluded at 2.15 p.m.

Please acknowledge and take it on record.

Thanking You.

For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary