

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

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

May 28, 2018

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

Re: Notice of Books Closure Scrip Code: 504093.

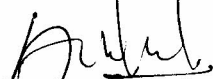
Dear Sir,

In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 23, 2018 to Wednesday, August 29, 2018 (both days inclusive) for the purpose of determining payment of dividend.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

