

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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July 17, 2018

To  
Department of Corporate Services  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Intimation about the 36<sup>th</sup> Annual General Meeting(AGM) for the year 2018 and fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically or otherwise at the AGM**

**Ref : Scrip Code : 508941/ISIN : INE013E01017**

Dear Sir,

We wish to intimate that as per the Section 108 of the Companies Act 2013 and Rule made there under read with regulation 30 (1) and any other applicable regulations of SEBI (LODR) Regulations 2015 and amendments thereof, the following information :

1. The 36<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> August 2018 at 3.00 p.m. at Hotel Quality INN Sabari Grand, No.29,Thirumalai Road, T. Nagar, Chennai -600 017.
2. The Cut of date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 1<sup>st</sup> August, 2018.
3. In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 2, 2018 to Wednesday, August 8, 2018 (both days inclusive) for the purpose of determining payment of Dividend and for holding AGM of the Company.
4. The Company pleased to provide its shareholders, facility to exercise their right to vote at the AGM by electronic means. The Company would be availing e-Voting services of Central Depository Services (India) Limited. (CDSL)
5. The E-voting period will commence on 5<sup>th</sup> August 2018 at 10.00 a.m. and ends on 7<sup>th</sup> August at 5.00 p.m. The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on 8<sup>th</sup> August, 2018.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

*P. Maheswari*  
P. Maheswari

Company Secretary



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