

Panasonic

Batteries & Torches

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

August 01, 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 Monday, August 01, 2018.

Trading window for dealing in the securities of the Company will be closed from August 06, 2018 to August 15, 2018 (both days inclusive) as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

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.,


Sushela Maheshwari
Company Secretary

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: contact.pecin@in.panasonic.com