

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

Fax: (0265) 2638890, 2638892

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

Re: Board Meeting to consider and take on record Un-audited Financial Results for the Quarter ended on June 30, 2018.

Dear Sir / Madam

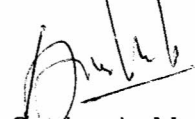
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2018 pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.,



Susheela Maheshwari
Company Secretary

CIN: L31400GJ1972PLC002091

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