

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 13, 2018

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

Scrip Code: 504093

Sub: Outcome of the meeting of the Board held on August 13, 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 businesses were transacted *inter alia*:

1. Consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2018 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Noting of the resignation of Mr. Motoaki Shimamura from the directorship w.e.f. August 13, 2018.

The meeting started at 11.15 a.m. and concluded at 12.40 p.m.

We request you to take the same on record and also update the same in your website.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

Panasonic

Automotive & Industrial Systems Company
Panasonic Corporation
1-1, Matsushita-cho, Moriguchi City, Osaka
570-8511, Japan Tel +81-6-6991-1141
<http://panasonic.co.jp/ec/en>

Date: August 03, 2018

From
Mr. Motoaki Shimamura
315, 20-17, Minaminakaburi 1 chome, Hirakata City,
Osaka Prefecture, Japan

To
The Board of Directors
Panasonic Energy India Co., Ltd.
G.I.D.C., Makarpura Industrial Area,
Baroda 390 010
INDIA

Dear Sir,

Due to my pre-occupation elsewhere I tender my resignation from the Directorship of the Company w.e.f. August 13, 2018. I hereby request the Board to take the same on record.

I take this opportunity to thank you, the Board Members of the Company and all the staff members of the Company for the support and cooperation extended to me during my association with the Company.

Thanking You,

Yours Truly,



Motoaki Shimamura

Date: August 03, 2018

Place: Moriguchi, Osaka, Japan