

Panasonic Carbon India Co. Ltd.

Regd. Office : Pottipati Plaza, 3rd Floor,
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CIN: L29142TN1982PLC009560
www.panasoniccarbon.in

The Manager, Listing,
The BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

21st Jan, 2015

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Scrip Code: 508941 ISIN: INE013E01017

The Board of Directors of the Company at its meeting held on 21st January, 2015, inter alia, has approved the following:

1. The Un-Audited Financial Results for the quarter ended 31st Dec, 2014 of our company were considered and approved which is being sent separately.
2. Noting of resignation of Mr. Hideyuki Okunaga as Director from the Board of the Company w.e.f. 21st January, 2015.
3. Noting of resignation of Mr. Motoshige Nishimura as Director from the Board of the Company w.e.f. 21st January, 2015.
4. Appointment of Ms. Jayashree Chandrasekaran as an additional Director (Independent) on the Board of our Company w.e.f. 1st April, 2015.

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

Thanking You,

Yours Faithfully,
For Panasonic Carbon India Co Limited


R. Manoranjan
Company Secretary