

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipati Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India

Tel : +91 44 28275216, 28275226, 28275015
Fax : +91 44 28263010
www.panasoniccarbon.co.in

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

12th Feb, 2016

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 12th Feb, 2016, inter alia, has approved the following:

1. The Un-audited Financial Results for the quarter and Nine Months ended 31st Dec, 2015 of our company were considered and approved which is being sent separately.
2. Noting of resignation of Mr. Mitsutoshi Shigeta as Director from the Board of the Company w.e.f. 1st January, 2016
3. Noting of resignation of Mr. Kunal Jiwrajka as Director from the Board of the Company w.e.f. 21st January, 2016
4. Appointment of Mr. Chiaki Kidani as an additional Director (Non-Executive) on the Board of our Company w.e.f. 12th Feb, 2016.
5. Re-appointment of Mr. R. Senthil Kumar, as Managing Director for further period of one year from 22nd April, 2016.
6. Adopted and approved a policy on disclosure of material event/information
7. Adopted and approved a policy on preservation of documents and archival of documents.
8. Adopted and approved a policy on remuneration as recommended by the Nomination and Remuneration Committee.

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