

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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

18<sup>th</sup> Oct, 2016

Dear Sir,

**Sub: Outcome of Board Meeting held on 18.10.2016**

**Ref: Scrip Code: 508941 ISIN: INE013E01017**

The Board of Directors of the Company at its meeting held on 18<sup>th</sup> Oct, 2016, inter alia, has approved/accepted the following:

1. The unaudited financial results for the quarter ended 30<sup>th</sup> Sept, 2016 of our company were considered and approved which is being sent separately.
2. Noting of resignation of Mr. Manoranjan Ray Mohapatra as Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> August, 2016

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