

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti 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

May 10, 2017

To
The Secretary,
BSE Ltd,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held on 10th May, 2017 - Our letter dated 10.05.2017

In continuation of the earlier letter submitted by our company regarding outcome of Board meeting of the company held on 10th May 2017. We wish to inform that Mr. Kazuo Tadanobu who was appointed as Director of the Company in the above referred Board Meeting has obtained DIN: 07818992 , which is due for approval by MCA.

This is an intimation under regulation 30(6), 46, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited


P. Maheswari
Company Secretary

