

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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8th August , 2019

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

Dear Sir,

Ref : Scrip Code: 508941 ISIN: INE013E01017
Sub : 37th Annual General Meeting

Dear Sir,

This is to inform you that the 37th Annual General Meeting of the Company started by 3.00 p.m. and concluded at 5.30 p.m. today at the Hotel Quality Sabari INN, No. 29 Thirumalai Road, T.Nagar, Chennai-600017.

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 5th August, 2019 (10:00 am) to 7th August, 2019 (5:00 pm). Further, Shareholders and proxy holders who attend the AGM were provided facility to vote through Ballot paper.

In compliance with Regulations 30(2) read with Schedule III of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 We wish to state that the Members voted for the resolutions mentioned in the item no.1 to 6 in the notice of the 37th Annual Report 2018-19 .

The results of voting through Ballot paper at the AGM and remote e-voting opted by the Shareholders on the resolutions from item No.1 to item No. 6 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly confirm having noted the above.

Yours Faithfully,

For Panasonic Carbon India Co. Limited



P. Maheswari
Company Secretary