

## **Panasonic Energy India Co. Ltd.**

G.I.D.C., Makarpura, P. B. No. : 719, Vadodara-390 010 Gujarat- India.

CIN: L31400GJ1972PLC002091

Phone: (0265) 2642661-62, 2638887, 2638888, Fax: (0265) 2638890, 2638892

Email: [company.secretary@in.panasonic.com](mailto:company.secretary@in.panasonic.com) Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Thursday, November 09, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on September 30, 2017.

This intimation is also available on the website of the company [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) and also on the website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com).

**For Panasonic Energy India Co. Ltd.**

**Place: Vadodara**

**Date: October 26, 2017**

**Susheela Maheshwari  
Company Secretary**