

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
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Email: company.secretary@in.panasonic.com : Web site: www.panasonicenergy.in
ISO 9001: 2008 & ISO 14001: 2004 Certified Company

January 28, 2016

The Manager – Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Re : Board Meeting to consider and take on record Unaudited Financial Results for the Quarter ended on December 31, 2015 and Closure of the trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2016 to take on record Unaudited Financial Results of the Company for the Quarter ended on December 31, 2015 pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

Further, we would like to inform that, trading window for dealing in securities of the company for the Insiders covered under the Company's Code of Insider Trading will remain closed from February 05, 2016 to February 13, 2016.

We request you to notify the above information to the members of your esteemed Exchange.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,

Susheela Maheshwari
Company Secretary & Manager (Legal)