

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 Web site: 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 Wednesday, February 08, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2016.

This intimation is also available on the website of the company www.panasonicenergyindia.in and also on the website of the Bombay Stock Exchange www.bseindia.com.

For Panasonic Energy India Co. Ltd.

Place: Vadodara

Date: January 13, 2017

**Susheela Maheshwari
Company Secretary**