

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 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Tuesday, May 30, 2017 *inter alia* to consider and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017 and to recommend dividend, if any, for the financial year ending March 31, 2017.

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

For Panasonic Energy India Co. Ltd.

Place: Vadodara
Date: May 17, 2017

Susheela Maheshwari
Company Secretary