

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

November 09, 2017

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd.

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following business was transacted *inter alia*:

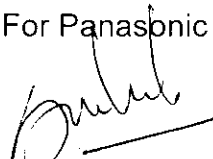
The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

We request you to take the same on record and also update the same in your website.

Thanking You.

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

