

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: 2015 & ISO 14001: 2015 Certified Company

February 10, 2020

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 held on February 10, 2020 of the Company and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

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

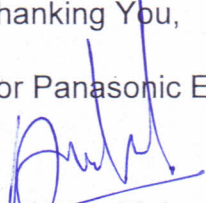
- a) The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2019 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- b) The Board has approved the change in designation of Mr. Mikio Morikawa from the position of Chairman & Managing Director to Non-Executive Director of the Company effective from April 01, 2020.
- c) The Board has decided to appoint Mr. Tadasuke Hosoya as Chairman & Managing Director of the Company for a period of 2 years effective from April 01, 2020 to March 31, 2022.

The meeting started at 10.45 a.m. and concluded at 12.50 p.m.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

