

## **Panasonic Energy India Co. Ltd.**

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

CIN: L31400GJ1972PLC002091

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### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Tuesday, August 10, 2021 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

This intimation is also available on the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com).

For Panasonic Energy India Co. Ltd.

Sd/-  
Susheela Maheshwari  
Company Secretary

Place: Vadodara  
Date: August 01, 2021