

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,  
77 (Old No. 35) Nungambakkam High Road,  
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www.panasoniccarbon.co.in

31<sup>st</sup> January 2017

To  
The Secretary,  
BSE Ltd,  
P. J Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref: Scrip Code: 508941 ISIN: INE013E01017**

**Sub: Outcome of the Board Meeting**

The Board of Directors of the Company at their meeting held on 31.01.2017 at the registered office of Our Company, inter alia, has approved the following:

1. Considered and approved the unaudited financial results for the third quarter and nine months ended 31st December 2016 ..
2. Consideration and retirement of Mr. Venkateswara Rao, Chief Financial Officer of the Company w.e.f. 31.01.2017
3. Designating Mr. Vinayagam Sume, Accounts Manager as Chief Financial Officer of the Company w.e.f. 31.01.2017

The Meeting ended at 12.00 p.m.

This is an intimation under regulation 30(6), 33 (2), 33(3), 47(1) and 47(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We request you to kindly take the above information on record .

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co Limited**

*P. Maheswari*  
**P. Maheswari**  
Company Secretary

