

# Panasonic

Batteries & Torches

## Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661-62, 2638887, 2638888

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

May 14, 2018

The Manager – Listing  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

**Scrip Code: 504093**

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018.

Trading window for dealing in the securities of the Company will be closed from May 21, 2018 to May 30, 2018 (both days inclusive) as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders.

We request you to notify the above information to the members of your esteemed Exchange.

Thanking you.

Yours truly  
For Panasonic Energy India Co. Ltd.,

  
Susheela Maheshwari  
Company Secretary



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CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)