

Panasonic Energy India Co. Ltd.

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

May 28, 2018

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 businesses were transacted *inter alia*:

- a) The Board has considered and approved the Standalone Audited Financial Results along with Auditor's Report for the quarter and year ended on March 31, 2018 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- b) The Board has recommended a Dividend @ 70% (₹ 7.0/- per equity share) on fully paid up equity shares of ₹ 10/- each/ for the financial year 2017-18.
- c) The Board has appointed Mr. Tadasuke Hosoya as an Executive Director of the Company effective from September 01, 2018. Brief Profile of Mr. Hosoya is attached herewith.

The meeting started at 12.45 p.m. and concluded at 1.50 p.m.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary



Profile of Mr. Tadasuke Hosoya

Mr. Tadasuke Hosoya, born in 1972, had completed his Bachelor of Economics in March'1995 from Keio University, Tokyo, Japan. Immediately after his graduation, he joined Matsushita Battery Industrial Co., Ltd (Panasonic Corporation). He is having vast experience in the field of Sales & Marketing for more than two decades including that of its overseas operations specially in Japan & Europe.

Currently, he is working as a Vice President, Sales and Marketing Department of Panasonic Energy India Co. Ltd.