

Panasonic

Panasonic Carbon India Co. Ltd.

(Formerly Indo Matsushita Carbon Co. Ltd.)

Regd. Office : Pottioati Plaza, 3rd Floor,
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The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
Post Box No. 183,
Second Line Beach, Chennai-60001

8th May, 2014

Dear Sir,

Sub: Board Meeting Results- Regarding

Further to our letter dated 29th April, 2014 informing that our Board Meeting will be held on 8th May, 2014 in which Annual Accounts of our Company for the Year ended 31st March, 2014 will be considered for approval, we wish to submit the following:

1. The Audited Annual Accounts for the Financial Year ended 31st March, 2014 of our company were considered and approved by the Board of Directors at their Meeting held on 8th May, 2014
2. The working Results for the Financial Year ended 31st March, 2014 are as follows:

Particulars	Year ended 31.03.2014 (₹ in Lakhs)
Profit before Depreciation	1075.42
Less: Depreciation	37.85
Balance Profit before taxation	1037.57
Less: Provision for Taxation after adjustment towards deferred tax	353.00
Balance profit after Taxation	684.57
Add: Surplus brought forward from Previous year	29.25

Amount available for appropriation	713.82



Panasonic Carbon India Co. Ltd.

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The following appropriations have been recommend by the Board of Directors

	₹ in Lakhs
Proposed Dividend (70%)	336.00
Taxation on Dividend	57.10
Transfer to General Reserve	300.00
Transfer to Profit and Loss Account	20.72
Total	713.82

3. A dividend of Rs. 7/- per Share (70%) on the paid up equity Share Capital of Rs.480 Lakhs for the Financial Year ended 31st March, 2014 was recommended at the Board Meeting held on 8th May, 2014

4. The date and venue of Annual General Meeting as well as dates of Book Closure will be intimated to you in due course of time

We request you to kindly take on record the same.

Thanking You,

Yours Faithfully,
For Panasonic Carbon India Co Limited


R. Manoranjan
Company Secretary

Copy To: The Secretary, The BSE Limited, P.J Tower, Dalal Street, Mumbai-400001