

Panasonic Carbon India Co. Ltd.

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The Secretary,
The Bombay Stock Exchange Ltd,
F.J Tower, Dalal Street, Mumbai-400001

31st July, 2014

Dear Sir,

Sub: Outcome of Board Meeting- Regarding

Further to our letter dated 21st July, 2014 informing that our Board Meeting will be held on 31st July, 2014 in which Quarterly Financial Results of our Company for the quarter ended 30th June, 2014 will be considered for approval, we wish to submit the following:

1. The Un-Audited Financial Results for the Quarter ended 30th June, 2014 of our company were considered and approved by the Board of Directors at their Meeting held on 31st July, 2014 is being sent separately.
2. Re-named 'Remuneration Committee' to 'Nomination and Remuneration Committee'.
3. Re-named 'Shareholder/Investor Grievance Committee' to 'Stakeholder Relationship Committee'.
4. Constituted "Corporate Social Responsibility Committee".
5. Formed Whistle Blower Policy.
6. Appointment of Mr. Motoshige Nishimura as a Non-Executive Director on the Board of the Company.
7. Mr. K.K. Jiwarajka, Director of the Company passed away on 31st July, 2014 at the age of 64.

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, Madras Stock Exchange Limited, Exchange Building, Post Box
No. 183, Second Line Beach, Chennai-60001