

Panasonic**Panasonic Carbon India Co. Ltd.**

(Formerly Indo Matsushita Carbon Co. Ltd.)

Regd. Office : Pottioati Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
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The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
Post Box No. 183,
Second Line Beach,
Chennai-60001

26th April, 2013

Dear Sir,

Sub: Board Meeting Results- Regarding

Further to our letter dated 17th April, 2013 informing that our Board Meeting will be held on 26th April, 2013 in which Annual Accounts of our Company for the Year ended 31st March, 2013 will be considered for approval, we wish to submit the following:

1. The Audited Annual Accounts for the Financial Year ended 31st March, 2013 of our company were considered and approved by the Board of Directors at their Meeting held on 26th April, 2013
2. The working Results for the Financial Year ended 31st March, 2013 are as follows:

Particulars	Year ended 31.03.2013 (₹ in Lakhs)
Profit before Depreciation	1014.44
Less: Depreciation	39.57
Balance Profit before taxation	974.87
Less: Provision for Taxation after adjustment towards deferred tax	321.36
Balance profit after Taxation	653.51
Add: Surplus brought forward from Previous year	18.84
Amount available for appropriation	672.35



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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	250.00
Transfer to Profit and Loss Account	29.25
Total	672.35

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, 2013 was recommended at the Board Meeting held on 26th April, 2013

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 Bombay Stock Exchange Ltd,
P.J Tower, Dalal Street, Mumbai-400001