

**Panasonic**

**Panasonic Carbon India Co. Ltd.**

(Formerly Indo Matsushita Carbon Co. Ltd.)



Regd. Office : Pottipati Plaza, 3rd Floor,  
77 (Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

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

25<sup>th</sup> May, 2012

Dear Sir,

Sub: Board Meeting Results- Regarding

Further to our letter dated 17<sup>th</sup> May, 2012 informing that our Board Meeting will be held on 25<sup>th</sup> May, 2012 in which Annual Accounts of our Company for the Year ended 31<sup>st</sup> March, 2012 will be considered for approval, we wish to submit the following:

1. The Audited Annual Accounts for the Financial Year ended 31<sup>st</sup> March, 2012 of our company were considered and approved by the Board of Directors at their Meeting held on 25<sup>th</sup> May, 2012
2. The working Results for the Financial Year ended 31<sup>st</sup> March, 2012 are as follows

| Particulars                                                                                | Year ended<br>31.03.2012<br>(Rs in Lakhs) |
|--------------------------------------------------------------------------------------------|-------------------------------------------|
| Profit before Depreciation                                                                 | 626.96                                    |
| Less: Depreciation                                                                         | 43.79                                     |
| Balance Profit before taxation                                                             | 583.17                                    |
| Less: Provision for Taxation after adjustment<br>towards deferred tax & fringe benefit tax | 190.07                                    |
| Balance profit after Taxation                                                              | 393.10                                    |
| Add: Surplus brought forward from<br>Previous year                                         | 66.24                                     |
|                                                                                            | -----                                     |
| Amount available for appropriation                                                         | 459.34                                    |



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The following appropriations have been recommend by the Board of Directors  
Rs in Lakhs

|                                     |        |
|-------------------------------------|--------|
| Proposed Dividend                   | 336.00 |
| Taxation on Dividend                | 54.51  |
| Transfer to General Reserve         | 50.00  |
| Transfer to Profit and Loss Account | 18.83  |
| Total                               | 459.34 |

3. A dividend of Rs. 7/- per Share on the paid up equity Share Capital of Rs.480Lakhs for the Financial Year ended 31<sup>st</sup> March, 2012 was recommended at the Board Meeting held on 25<sup>th</sup> May, 2012

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