

Panasonic

Panasonic Carbon India Co. Ltd.
(Formerly Indo Matsushita Carbon Co. Ltd.)

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

23rd January, 2014

Dear Sir,

Sub: Outcome of Board Meeting

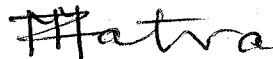
Further to our Notice dated 15th January, 2014 informing that our Board Meeting to be held on 23rd January, 2014 in which the Un-Audited Financial Results of our Company for the Quarter ended 31st December, 2013 among other subjects being considered for approval. In this regard, we wish to inform and submit the following:

1. The Un-Audited Financial Results for the Quarter ended 31st December, 2013 of our company were considered and approved by the Board of Directors at their Meeting held on 23rd January, 2014. The same will be submitted separately.
2. Resignation of Mr. Hiroyuki Aota from the Directorship on the Board of the Company effective from 23rd January, 2014
3. Resignation of Mr. Kenichi Kudara from the Directorship on the Board of the Company effective from 23rd January, 2014
4. Appointment of Mr. Mitsutoshi Shigeta as a Director on the Board of the Company in the casual vacancy caused by the resignation of Mr. Hiroyuki Aota under Section 262 of the Companies Act, 1956 and Articles 124 of the Articles of Association of the company.
5. Appointment of Mr. Hideyuki Okunaga as a Director on the Board of the Company in casual vacancy caused by the resignation of Mr. Kenichi Kudara under Section 262 of the Companies Act, 1956 and Articles 124 of the Articles of Association of the company.

We request you to kindly take the above on record.

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