



Panacea Biotec

Innovation in support of life

8th August, 2013

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Fax No.:022-26598237 / 38

NSE Symbol: PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax No.:022-22721919, 3121

BSE Scrip Code: 531349

- Reg.:i. Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2013**
- ii. Limited Review Report for the quarter ended 30th June, 2013**
- iii. Date, time and venue of the 29th Annual General Meeting**
- iv. Dates of Book Closure**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 8th August, 2013, inter-alia, considered and approved the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2013. The same were also reviewed by the Audit Committee in its meeting held on 7th August, 2013.

A copy of the Statement of Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2013, approved by the Board pursuant to Clause 41 of the Listing Agreement is enclosed for your reference and record. A copy thereof has also been sent for publication as per the requirements.

Further, we would like to submit that M/s S.R. Batliboi & Co. *LLP*, Chartered Accountants, the Statutory Auditors of the Company have carried out the limited review of the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2013 and the Board has also taken on record their Limited Review Report on the said Results.

A copy of the said report is attached herewith for your records.

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Panacea Biotec Ltd.

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Website: <http://www.panaceabiotec.com>



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We wish to also inform you that the Board of Directors has decided that:

- i) the 29th Annual General Meeting of the Company will be held on Wednesday, 25th September, 2013 at 11.30 A.M. at the Registered Office of the Company at Ambala-Chandigarh Highway, Lalru - 140501, Punjab, and
- ii) the Register of members and Share Transfer Books will remain closed from Thursday, 19th September, 2013 to Wednesday, 25th September, 2013 (both days inclusive) for the purpose of Annual General Meeting.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking you,
Yours truly,
for Panacea Biotec Ltd.

Vinod Goel
G.M. Legal & Company Secretary

Encls. : As above.

1. Corporate Relationship Department
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotundu Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Fax No.22722037/39/41/61/3121/3719

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