



**Panacea Biotec**

*Innovation in support of life*

28<sup>th</sup> May, 2015

The Manager, Listing Department  
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

**Sub: Intimation of Adjournment of Board Meeting for considering Audited Financial Results for the FY 2014-15 to be held on 30<sup>th</sup> May, 2015**

Dear Sir,

This is with reference to the intimation dated 15<sup>th</sup> May, 2015 under Clause 41 of the Listing Agreement for holding meeting of the Board of Directors of the Company on 28<sup>th</sup> May, 2015 to inter-alia, consider and approve, the audited financial results for the year ended March 31, 2015.

We would like to submit that due to delay in receipt of annual accounts of few subsidiary companies, the finalization and audit of Consolidated Financial Statements could not be completed in time. Hence, the said meeting has been adjourned and will now be held on 30<sup>th</sup> May, 2015 to consider the agenda items relating to approval of Audited Financial Results, which could not be transacted in the meeting held on 28<sup>th</sup> May, 2015.

The results will be provided to the exchange subsequently, as per the requirements of Clause 41 of the Listing Agreement.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Ltd.**

**Vinod Goel**

**Sr. V.P. Legal & Company Secretary**

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BSE Limited,  
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**Panacea Biotec Ltd.**

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