Panacea Biotec

Innovation in support of life

31st October, 2014

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

Reg.: i. Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 2014

ii. Limited Review Report from the Statutory Auditors

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 31st October, 2014, inter-alia, considered and approved the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 2014. The same were also reviewed by the Audit Committee in its meeting held on 30th October, 2014.

A copy of the Statement of Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 2014, 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 also like to also state that M/s Walker Chandiok & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company have carried out the limited review of the said Unaudited Financial Results and the Board has also taken on record their Limited Review Report on the said Results. A copy thereof is also enclosed.

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

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

Panacea Biotec Ltd.
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9075