



Panacea Biotec
Innovation in support of life

1st March, 2016

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.: Extra-ordinary General Meeting to be held on 30th March, 2016.

Dear Sir,

With reference to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company had, vide resolution passed by circulation on 29th February, 2016, decided that an Extra-ordinary General Meeting of the Company will be held on Wednesday, 30th March, 2016 at 11:30 a.m. at the Registered Office of the Company at Ambala-Chandigarh Highway, Lalru - 140501, Punjab.

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

Thanking you,

Yours truly,

for **Panacea Biotec Ltd.**

Vinod Goel

Group CFO and Head Legal & Company Secretary.

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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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