

March 04, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of EGM and Remote E-voting Information published in the following newspapers:-

- Business Standard, English Edition on March 03, 2019
- Desh Sewak, Punjabi Edition on March 04, 2019

This is for your kind information and record please.

Thanking you,

Sincerely yours,
for **Panacea Biotec Ltd.**



Vinod Goel
Group CFO and Head Legal
& Company Secretary



Encls.: As Above

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Panacea Biotec Ltd.


CIN: L33117PB1984PLC022350

Registered Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India. Ph.: +91-1762-505900, Fax: +91-1762-505906.
e-mail: corporate@panaceabiotec.com website: www.panaceabiotec.com

enders of acting against IBC

DRS: spirit of the IBC," the source said. look after the progress of the turn- drawn its plea at later stages of the case. This asset reconstruction com-
 On the other hand, lenders rea- around. pany was roped in by Falcon Tyres in
 the Hyderabad-based com- expand it, as well as increase pres- At the same time, Volkswagen is increasing its
 pany enter the branded on- ence in other cities. We production capacity in India
 oncology market in the US are going to double the pres- and setting up a new design
 with a range of products ence from 50 to 100 cities. We and development centre
 which are well recognised in have 63 outlets now; we will in Pune.
 the segment, it added. make it 130. reduce import duty tax on

TENDERS & NOTICES



Panacea Biotech Limited
 CIN:L33117PB1984PLC022350
 Regd. Office: Ambala-Chandigarh Highway, Lalru - 140 501, Punjab
 Corp. Office: B-1 Extn./G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044
 Website: www.panacea-biotech.com / E-mail: companysec@panaceabiotech.com
 Tel: +91 11 41679000, Fax: +91 11 41679070

NOTICE TO SHAREHOLDERS

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the members of Panacea Biotech Ltd. ("the Company") is scheduled to be held on **Monday, March 25, 2019 at 11:30 A.M.** at the registered office of the Company at **Ambala-Chandigarh Highway, Lalru - 140 501, Punjab, India.** The Company has on March 01, 2019, completed the dispatch of the physical copies of the Notice of EGM to the members who have not registered their e-mail address. The Company has also sent the same on March 01, 2019 through electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically on all the resolutions as set out in the EGM Notice and the business may be transacted through such voting. The Company has availed the remote e-voting services as provided by National Securities Depository Limited ("NSDL"). The remote e-voting period will commence on Friday, March 22, 2019 (from 9:00 a.m. IST) and end on Sunday, March 24, 2019 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being March 18, 2019.

The Notice has been sent to all the Members, whose names appeared in the Register of Members/ list of beneficiaries as on February 22, 2019. Members who have not received EGM Notice may download the same from the website of the Company i.e. www.panacea-biotech.com or may download the same from the website of NSDL i.e. http://www.evoting.nsdl.com.

A person, whose name is recorded in the Register of Members or in the list of beneficiaries maintained by the depositories as on the cut-off date i.e. March 18, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.

A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. March 18, 2019, may obtain the login Id and password by sending a request at evoting@nsdl.co.in or may contact Company's Registrar & Transfer Agent (RTA) at admin@skylinerta.com. The Members are requested to read the instructions pertaining to remote e-voting as printed in the EGM Notice carefully.

In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available at the Downloads section on NSDL website i.e. <http://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Tel:+91-22-24994545/1800-222-9900 or to the Company's RTA viz. Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110 020 or e-mail at admin@skylinerta.com or to the Company Secretary at the Company's Corporate Office or e-mail at companysec@panaceabiotech.com. The documents pertaining to the items of the business to be transacted in the EGM are open for inspection by members at the registered/corporate office of the Company, during normal business hours between 10:00 a.m. to 12:00 noon on all working days up to and including the date of the EGM of the Company.

By order of the Board of Directors
For Panacea Biotech Limited

Date : March 02, 2019 Vinod Goel
Place : New Delhi Group CFO and Head Legal & Company Secretary

JSW Steel inks \$700-mn pact with Duferco International

PRESS TRUST OF INDIA
New Delhi, 2 March

JSW Steel on Saturday said it has inked a 5-year advance payment and supply agreement with Duferco International Trading Holding (DITH) for \$700 million. The pact, executed on February 27, entails a financing structure, which will provide "JSW with long-term funding to complement its plans for future growth secured by committed exports of steel products to DITH," JSW Steel said in a statement.

For Duferco International Trading Holding (DITH) the transaction assures a captive supply of various steel products from JSW over the term of the advance payment and supply agreement.

"The transaction further cements the long-term relationship between the two groups which have partnered together in various commercial ventures during the past 15 years. The deal is the largest trade finance facility to have been arranged in the Indian steel sector," the statement said. In the past, JSW and DITH have entered into similar trade financing arrangements on smaller scale but for a longer term, all of which were executed and completed.

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