



February 06, 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

In continuation to our letter dated February 05, 2019 intimating the date of proposed Board Meeting scheduled to be held on February 14, 2019, for approving the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2018 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper copies of the notice of Board Meeting published in the following newspapers on February 06, 2019:-

- Business Standard (English);
- Desh Sewak (Punjabi)

This is for your kind information and record please.

Thanking you,

Yours truly,
for Panacea Biotec Ltd.


Vinod Goel
Group CFO and Head Legal
& Company Secretary



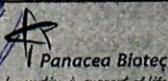
Encl.: As above

Business Standard

NEW DELHI | WEDNESDAY, 6 FEBRUARY 2019

Date: 05.02.2019

Director
DIN: 05125170



Panacea Biotech Limited

CIN: L33117PB1984PLC022350

Corp. Office: B-1 Extn./G-3, Mohan Co-operative Indl. Estate, Mathura Road,
New Delhi - 110044

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2019 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel and designated employees of the Company from 6th February, 2019 to 16th February, 2019 (both days inclusive).

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and also available on the website of the Company (www.panaceabiotech.com).

For Panacea Biotech Ltd.

Sd/-

Vinod Goel

Group CFO and Head Legal & Company Secretary

Date: 5th February, 2019
Place: New Delhi

Regd. Office: Ambala-Chandigarh Highway, Lajur-140 501, Punjab
Website: www.panaceabiotech.com E-mail: companysec@panaceabiotech.com
Tel: +91 11 41679000, Fax: +91 11 41679070

Only has become due and outstanding as on 31/12/2018 in respect of interest in the above account.)

7. By this notice you are hereby called upon to discharge future interest thereon together with all cost, charges & expenses as Secured Creditor within 60 days from the date of notice. You shall be constrained to exercise all or any of our right and other provisions of the above Act.
8. Please take notice in terms of Section 13(13) of the said Act that by this notice, transfer by way of sale, lease or otherwise, referred to, without prior written consent of our Bank, in contravention of the injunction/restraint as provided under Section 13(13) of the said Act.
9. Your attention is invited to provisions of sub-section (1) of Section 13(13) of the said Act in respect of time available, to redeem the secured assets.
10. This notice is issued without prejudice to any other rights available under the above Act and/or any other law in force.

Date: 31.12.2018
Place: New Delhi

UTTAR PRADESH CO-OPERATIVE SUGAR MILLS LTD.

9-A, Rana Pratap Marg, Lucknow

Telephone: (0522) 2200183, (0522) 2621111

Email: upsugardf@yahoo.co.in Web: www.upsugardf.org

TENDER NOTIFICATION

Directorate of Sugar Dept of Food and public Distribution System, Government of Uttar Pradesh, Lucknow, circular F.No. 1(4)/2018-SP-1 dated 28/09/2018 & 1(4)/2018-SP-2 dated 28/09/2018 & 1(4)/2018-SP-3 dated 28/09/2018 & 1(4)/2018-SP-4 dated 28/09/2018 & 1(4)/2018-SP-5 dated 28/09/2018 & 1(4)/2018-SP-6 dated 28/09/2018 & 1(4)/2018-SP-7 dated 28/09/2018 & 1(4)/2018-SP-8 dated 28/09/2018 & 1(4)/2018-SP-9 dated 28/09/2018 & 1(4)/2018-SP-10 dated 28/09/2018 & 1(4)/2018-SP-11 dated 28/09/2018 & 1(4)/2018-SP-12 dated 28/09/2018 & 1(4)/2018-SP-13 dated 28/09/2018 & 1(4)/2018-SP-14 dated 28/09/2018 & 1(4)/2018-SP-15 dated 28/09/2018 & 1(4)/2018-SP-16 dated 28/09/2018 & 1(4)/2018-SP-17 dated 28/09/2018 & 1(4)/2018-SP-18 dated 28/09/2018 & 1(4)/2018-SP-19 dated 28/09/2018 & 1(4)/2018-SP-20 dated 28/09/2018 & 1(4)/2018-SP-21 dated 28/09/2018 & 1(4)/2018-SP-22 dated 28/09/2018 & 1(4)/2018-SP-23 dated 28/09/2018 & 1(4)/2018-SP-24 dated 28/09/2018 & 1(4)/2018-SP-25 dated 28/09/2018 & 1(4)/2018-SP-26 dated 28/09/2018 & 1(4)/2018-SP-27 dated 28/09/2018 & 1(4)/2018-SP-28 dated 28/09/2018 & 1(4)/2018-SP-29 dated 28/09/2018 & 1(4)/2018-SP-30 dated 28/09/2018 & 1(4)/2018-SP-31 dated 28/09/2018 & 1(4)/2018-SP-32 dated 28/09/2018 & 1(4)/2018-SP-33 dated 28/09/2018 & 1(4)/2018-SP-34 dated 28/09/2018 & 1(4)/2018-SP-35 dated 28/09/2018 & 1(4)/2018-SP-36 dated 28/09/2018 & 1(4)/2018-SP-37 dated 28/09/2018 & 1(4)/2018-SP-38 dated 28/09/2018 & 1(4)/2018-SP-39 dated 28/09/2018 & 1(4)/2018-SP-40 dated 28/09/2018 & 1(4)/2018-SP-41 dated 28/09/2018 & 1(4)/2018-SP-42 dated 28/09/2018 & 1(4)/2018-SP-43 dated 28/09/2018 & 1(4)/2018-SP-44 dated 28/09/2018 & 1(4)/2018-SP-45 dated 28/09/2018 & 1(4)/2018-SP-46 dated 28/09/2018 & 1(4)/2018-SP-47 dated 28/09/2018 & 1(4)/2018-SP-48 dated 28/09/2018 & 1(4)/2018-SP-49 dated 28/09/2018 & 1(4)/2018-SP-50 dated 28/09/2018 & 1(4)/2018-SP-51 dated 28/09/2018 & 1(4)/2018-SP-52 dated 28/09/2018 & 1(4)/2018-SP-53 dated 28/09/2018 & 1(4)/2018-SP-54 dated 28/09/2018 & 1(4)/2018-SP-55 dated 28/09/2018 & 1(4)/2018-SP-56 dated 28/09/2018 & 1(4)/2018-SP-57 dated 28/09/2018 & 1(4)/2018-SP-58 dated 28/09/2018 & 1(4)/2018-SP-59 dated 28/09/2018 & 1(4)/2018-SP-60 dated 28/09/2018 & 1(4)/2018-SP-61 dated 28/09/2018 & 1(4)/2018-SP-62 dated 28/09/2018 & 1(4)/2018-SP-63 dated 28/09/2018 & 1(4)/2018-SP-64 dated 28/09/2018 & 1(4)/2018-SP-65 dated 28/09/2018 & 1(4)/2018-SP-66 dated 28/09/2018 & 1(4)/2018-SP-67 dated 28/09/2018 & 1(4)/2018-SP-68 dated 28/09/2018 & 1(4)/2018-SP-69 dated 28/09/2018 & 1(4)/2018-SP-70 dated 28/09/2018 & 1(4)/2018-SP-71 dated 28/09/2018 & 1(4)/2018-SP-72 dated 28/09/2018 & 1(4)/2018-SP-73 dated 28/09/2018 & 1(4)/2018-SP-74 dated 28/09/2018 & 1(4)/2018-SP-75 dated 28/09/2018 & 1(4)/2018-SP-76 dated 28/09/2018 & 1(4)/2018-SP-77 dated 28/09/2018 & 1(4)/2018-SP-78 dated 28/09/2018 & 1(4)/2018-SP-79 dated 28/09/2018 & 1(4)/2018-SP-80 dated 28/09/2018 & 1(4)/2018-SP-81 dated 28/09/2018 & 1(4)/2018-SP-82 dated 28/09/2018 & 1(4)/2018-SP-83 dated 28/09/2018 & 1(4)/2018-SP-84 dated 28/09/2018 & 1(4)/2018-SP-85 dated 28/09/2018 & 1(4)/2018-SP-86 dated 28/09/2018 & 1(4)/2018-SP-87 dated 28/09/2018 & 1(4)/2018-SP-88 dated 28/09/2018 & 1(4)/2018-SP-89 dated 28/09/2018 & 1(4)/2018-SP-90 dated 28/09/2018 & 1(4)/2018-SP-91 dated 28/09/2018 & 1(4)/2018-SP-92 dated 28/09/2018 & 1(4)/2018-SP-93 dated 28/09/2018 & 1(4)/2018-SP-94 dated 28/09/2018 & 1(4)/2018-SP-95 dated 28/09/2018 & 1(4)/2018-SP-96 dated 28/09/2018 & 1(4)/2018-SP-97 dated 28/09/2018 & 1(4)/2018-SP-98 dated 28/09/2018 & 1(4)/2018-SP-99 dated 28/09/2018 & 1(4)/2018-SP-100 dated 28/09/2018 & 1(4)/2018-SP-101 dated 28/09/2018 & 1(4)/2018-SP-102 dated 28/09/2018 & 1(4)/2018-SP-103 dated 28/09/2018 & 1(4)/2018-SP-104 dated 28/09/2018 & 1(4)/2018-SP-105 dated 28/09/2018 & 1(4)/2018-SP-106 dated 28/09/2018 & 1(4)/2018-SP-107 dated 28/09/2018 & 1(4)/2018-SP-108 dated 28/09/2018 & 1(4)/2018-SP-109 dated 28/09/2018 & 1(4)/2018-SP-110 dated 28/09/2018 & 1(4)/2018-SP-111 dated 28/09/2018 & 1(4)/2018-SP-112 dated 28/09/2018 & 1(4)/2018-SP-113 dated 28/09/2018 & 1(4)/2018-SP-114 dated 28/09/2018 & 1(4)/2018-SP-115 dated 28/09/2018 & 1(4)/2018-SP-116 dated 28/09/2018 & 1(4)/2018-SP-117 dated 28/09/2018 & 1(4)/2018-SP-118 dated 28/09/2018 & 1(4)/2018-SP-119 dated 28/09/2018 & 1(4)/2018-SP-120 dated 28/09/2018 & 1(4)/2018-SP-121 dated 28/09/2018 & 1(4)/2018-SP-122 dated 28/09/2018 & 1(4)/2018-SP-123 dated 28/09/2018 & 1(4)/2018-SP-124 dated 28/09/2018 & 1(4)/2018-SP-125 dated 28/09/2018 & 1(4)/2018-SP-126 dated 28/09/2018 & 1(4)/2018-SP-127 dated 28/09/2018 & 1(4)/2018-SP-128 dated 28/09/2018 & 1(4)/2018-SP-129 dated 28/09/2018 & 1(4)/2018-SP-130 dated 28/09/2018 & 1(4)/2018-SP-131 dated 28/09/2018 & 1(4)/2018-SP-132 dated 28/09/2018 & 1(4)/2018-SP-133 dated 28/09/2018 & 1(4)/2018-SP-134 dated 28/09/2018 & 1(4)/2018-SP-135 dated 28/09/2018 & 1(4)/2018-SP-136 dated 28/09/2018 & 1(4)/2018-SP-137 dated 28/09/2018 & 1(4)/2018-SP-138 dated 28/09/2018 & 1(4)/2018-SP-139 dated 28/09/2018 & 1(4)/2018-SP-140 dated 28/09/2018 & 1(4)/2018-SP-141 dated 28/09/2018 & 1(4)/2018-SP-142 dated 28/09/2018 & 1(4)/2018-SP-143 dated 28/09/2018 & 1(4)/2018-SP-144 dated 28/09/2018 & 1(4)/2018-SP-145 dated 28/09/2018 & 1(4)/2018-SP-146 dated 28/09/2018 & 1(4)/2018-SP-147 dated 28/09/2018 & 1(4)/2018-SP-148 dated 28/09/2018 & 1(4)/2018-SP-149 dated 28/09/2018 & 1(4)/2018-SP-150 dated 28/09/2018 & 1(4)/2018-SP-151 dated 28/09/2018 & 1(4)/2018-SP-152 dated 28/09/2018 & 1(4)/2018-SP-153 dated 28/09/2018 & 1(4)/2018-SP-154 dated 28/09/2018 & 1(4)/2018-SP-155 dated 28/09/2018 & 1(4)/2018-SP-156 dated 28/09/2018 & 1(4)/2018-SP-157 dated 28/09/2018 & 1(4)/2018-SP-158 dated 28/09/2018 & 1(4)/2018-SP-159 dated 28/09/2018 & 1(4)/2018-SP-160 dated 28/09/2018 & 1(4)/2018-SP-161 dated 28/09/2018 & 1(4)/2018-SP-162 dated 28/09/2018 & 1(4)/2018-SP-163 dated 28/09/2018 & 1(4)/2018-SP-164 dated 28/09/2018 & 1(4)/2018-SP-165 dated 28/09/2018 & 1(4)/2018-SP-166 dated 28/09/2018 & 1(4)/2018-SP-167 dated 28/09/2018 & 1(4)/2018-SP-168 dated 28/09/2018 & 1(4)/2018-SP-169 dated 28/09/2018 & 1(4)/2018-SP-170 dated 28/09/2018 & 1(4)/2018-SP-171 dated 28/09/2018 & 1(4)/2018-SP-172 dated 28/09/2018 & 1(4)/2018-SP-173 dated 28/09/2018 & 1(4)/2018-SP-174 dated 28/09/2018 & 1(4)/2018-SP-175 dated 28/09/2018 & 1(4)/2018-SP-176 dated 28/09/2018 & 1(4)/2018-SP-177 dated 28/09/2018 & 1(4)/2018-SP-178 dated 28/09/2018 & 1(4)/2018-SP-179 dated 28/09/2018 & 1(4)/2018-SP-180 dated 28/09/2018 & 1(4)/2018-SP-181 dated 28/09/2018 & 1(4)/2018-SP-182 dated 28/09/2018 & 1(4)/2018-SP-183 dated 28/09/2018 & 1(4)/2018-SP-184 dated 28/09/2018 & 1(4)/2018-SP-185 dated 28/09/2018 & 1(4)/2018-SP-186 dated 28/09/2018 & 1(4)/2018-SP-187 dated 28/09/2018 & 1(4)/2018-SP-188 dated 28/09/2018 & 1(4)/2018-SP-189 dated 28/09/2018 & 1(4)/2018-SP-190 dated 28/09/2018 & 1(4)/2018-SP-191 dated 28/09/2018 & 1(4)/2018-SP-192 dated 28/09/2018 & 1(4)/2018-SP-193 dated 28/09/2018 & 1(4)/2018-SP-194 dated 28/09/2018 & 1(4)/2018-SP-195 dated 28/09/2018 & 1(4)/2018-SP-196 dated 28/09/2018 & 1(4)/2018-SP-197 dated 28/09/2018 & 1(4)/2018-SP-198 dated 28/09/2018 & 1(4)/2018-SP-199 dated 28/09/2018 & 1(4)/2018-SP-200 dated 28/09/2018 & 1(4)/2018-SP-201 dated 28/09/2018 & 1(4)/2018-SP-202 dated 28/09/2018 & 1(4)/2018-SP-203 dated 28/09/2018 & 1(4)/2018-SP-204 dated 28/09/2018 & 1(4)/2018-SP-205 dated 28/09/2018 & 1(4)/2018-SP-206 dated 28/09/2018 & 1(4)/2018-SP-207 dated 28/09/2018 & 1(4)/2018-SP-208 dated 28/09/2018 & 1(4)/2018-SP-209 dated 28/09/2018 & 1(4)/2018-SP-210 dated 28/09/2018 & 1(4)/2018-SP-211 dated 28/09/2018 & 1(4)/2018-SP-212 dated 28/09/2018 & 1(4)/2018-SP-213 dated 28/09/2018 & 1(4)/2018-SP-214 dated 28/09/2018 & 1(4)/2018-SP-215 dated 28/09/2018 & 1(4)/2018-SP-216 dated 28/09/2018 & 1(4)/2018-SP-217 dated 28/09/2018 & 1(4)/2018-SP-218 dated 28/09/2018 & 1(4)/2018-SP-219 dated 28/09/2018 & 1(4)/2018-SP-220 dated 28/09/2018 & 1(4)/2018-SP-221 dated 28/09/2018 & 1(4)/2018-SP-222 dated 28/09/2018 & 1(4)/2018-SP-223 dated 28/09/2018 & 1(4)/2018-SP-224 dated 28/09/2018 & 1(4)/2018-SP-225 dated 28/09/2018 & 1(4)/2018-SP-226 dated 28/09/2018 & 1(4)/2018-SP-227 dated 28/09/2018 & 1(4)/2018-SP-228 dated 28/09/2018 & 1(4)/2018-SP-229 dated 28/09/2018 & 1(4)/2018-SP-230 dated 28/09/2018 & 1(4)/2018-SP-231 dated 28/09/2018 & 1(4)/2018-SP-232 dated 28/09/2018 & 1(4)/2018-SP-233 dated 28/09/2018 & 1(4)/2018-SP-234 dated 28/09/2018 & 1(4)/2018-SP-235 dated 28/09/2018 & 1(4)/2018-SP-236 dated 28/09/2018 & 1(4)/2018-SP-237 dated 28/09/2018 & 1(4)/2018-SP-238 dated 28/09/2018 & 1(4)/2018-SP-239 dated 28/09/2018 & 1(4)/2018-SP-240 dated 28/09/2018 & 1(4)/2018-SP-241 dated 28/09/2018 & 1(4)/2018-SP-242 dated 28/09/2018 & 1(4)/2018-SP-243 dated 28/09/2018 & 1(4)/2018-SP-244 dated 28/09/2018 & 1(4)/2018-SP-245 dated 28/09/2018 & 1(4)/2018-SP-246 dated 28/09/2018 & 1(4)/2018-SP-247 dated 28/09/2018 & 1(4)/2018-SP-248 dated 28/09/2018 & 1(4)/2018-SP-249 dated 28/09/2018 & 1(4)/2018-SP-250 dated 28/09/2018 & 1(4)/2018-SP-251 dated 28/09/2018 & 1(4)/2018-SP-252 dated 28/09/2018 & 1(4)/2018-SP-253 dated 28/09/2018 & 1(4)/2018-SP-254 dated 28/09/2018 & 1(4)/2018-SP-255 dated 28/09/2018 & 1(4)/2018-SP-256 dated 28/09/2018 & 1(4)/2018-SP-257 dated 28/09/2018 & 1(4)/2018-SP-258 dated 28/09/2018 & 1(4)/2018-SP-259 dated 28/09/2018 & 1(4)/2018-SP-260 dated 28/09/2018 & 1(4)/2018-SP-261 dated 28/09/2018 & 1(4)/2018-SP-262 dated 28/09/2018 & 1(4)/2018-SP-263 dated 28/09/2018 & 1(4)/2018-SP-264 dated 28/09/2018 & 1(4)/2018-SP-265 dated 28/09/2018 & 1(4)/2018-SP-266 dated 28/09/2018 & 1(4)/2018-SP-267 dated 28/09/2018 & 1(4)/2018-SP-268 dated 28/09/2018 & 1(4)/2018-SP-269 dated 28/09/2018 & 1(4)/2018-SP-270 dated 28/09/2018 & 1(4)/2018-SP-271 dated 28/09/2018 & 1(4)/2018-SP-272 dated 28/09/2018 & 1(4)/2018-SP-273 dated 28/09/2018 & 1(4)/2018-SP-274 dated 28/09/2018 & 1(4)/2018-SP-275 dated 28/09/2018 & 1(4)/2018-SP-276 dated 28/09/2018 & 1(4)/2018-SP-277 dated 28/09/2018 & 1(4)/2018-SP-278 dated 28/09/2018 & 1(4)/2018-SP-279 dated 28/09/2018 & 1(4)/2018-SP-280 dated 28/09/2018 & 1(4)/2018-SP-281 dated 28/09/2018 & 1(4)/2018-SP-282 dated 28/09/2018 & 1(4)/2018-SP-283 dated 28/09/2018 & 1(4)/2018-SP-284 dated 28/09/2018 & 1(4)/2018-SP-285 dated 28/09/2018 & 1(4)/2018-SP-286 dated 28/09/2018 & 1(4)/2018-SP-287 dated 28/09/2018 & 1(4)/2018-SP-288 dated 28/09/2018 & 1(4)/2018-SP-289 dated 28/09/2018 & 1(4)/2018-SP-290 dated 28/09/2018 & 1(4)/2018-SP-291 dated 28/09/2018 & 1(4)/2018-SP-292 dated 28/09/2018 & 1(4)/2018-SP-293 dated 28/09/2018 & 1(4)/2018-SP-294 dated 28/09/2018 & 1(4)/2018-SP-295 dated 28/09/2018 & 1(4)/2018-SP-296 dated 28/09/2018 & 1(4)/2018-SP-297 dated 28/09/2018 & 1(4)/2018-SP-298 dated 28/09/2018 & 1(4)/2018-SP-299 dated 28/09/2018 & 1(4)/2018-SP-300 dated 28/09/2018 & 1(4)/2018-SP-301 dated 28/09/2018 & 1(4)/2018-SP-302 dated 28/09/2018 & 1(4)/2018-SP-303 dated 28/09/2018 & 1(4)/2018-SP-304 dated 28/09/2018 & 1(4)/2018-SP-305 dated 28/09/2018 & 1(4)/2018-SP-306 dated 28/09/2018 & 1(4)/2018-SP-307 dated 28/09/2018 & 1(4)/2018-SP-308 dated 28/09/2018 & 1(4)/2018-SP-309 dated 28/09/2018 & 1(4)/2018-SP-310 dated 28/09/2018 & 1(4)/2018-SP-311 dated 28/0