



November 02, 2018

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 November 01, 2018 intimating the date of proposed Board Meeting scheduled to be held on November 14, 2018, for approving the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 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 November 02, 2018:-

- 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

ASSAM ELECTRICITY GRID CORPORATION LIMITED

Notice Inviting E-Tender

Ref.: 1. IFB No. AEGCL/MD/Tech-780/PSDF/FP_Wall/IFB (Package-A)
2. IFB No. AEGCL/MD/Tech-780/PSDF/FP_Wall/IFB (Package-B)

The CGM, Assam Electricity Grid Corporation Limited (AEGCL), Bijulee Bhawan, Paltan Bazar, Guwahati-1 invites Online Bids from eligible bidders for the following works:

	Bid Id. No.: AEGCL/MD/PSDF-020/FP_Wall/BD (Package-A)	Bid Id. No.: AEGCL/MD/PSDF-020/FP_Wall/BD (Package-B)
Name of the work:	"Construction of Fire Protection Wall at different substation of AEGCL under PSDF"	"Construction of Fire Protection Wall at different substation of AEGCL under PSDF"
Cost of Bid documents	INR. 5,000/- (DD/BC)	INR. 5,000/- (DD/BC)
Tender start date	02.11.2018	02.11.2018
Tender submission end date	12.00 hrs. of 14.11.2018	12.00 hrs. of 14.11.2018
Techno-Commercial bid opening	14:00 hrs. of 15.11.2018	14:00 hrs. of 15.11.2018

Interested bidders may download the documents from AEGCL's website: www.aegcl.co.in & e-tender portal: <https://assamtenders.gov.in>.

Sd/-, Chief General Manager, AEGCL,
Bijulee Bhawan, Paltanbazar, Guwahati-1

CAS/2018/26

The Jammu & Kashmir Bank Limited

Impaired Asset Portfolio Management Department

Zonal Office North, (Delhi Zone)

Plot No. 132-134, Sector 44, Gurgaon (Haryana)-122002

Phone- 0124-4715800, Fax: 0124- 43895009

Ref. No. JKB/ZOD/IAPMD/2018-

E-Auction Notice

(for sale of Mortgaged Property under the SARFAESI Act)

E-bids are invited from the persons interested in purchasing the Pro Industrial property consisting of Plot of Land measuring 1361.25 s storied building measuring 13000 sq. ft. forming part of Khewat No. 675 situated behind NSG Campus Nainital Tehsil Manesar, District H. The bid document/format containing full details of the property and conditions can be had from, and submitted on <http://sarfaesi.auctiontiger.net> contact persons Mr. Kushal Kot Mr. Nitish Jha, 8800896847). The minimum Reserve Price for the afo Rs.110.00 Lacs (Rs. One Crore Ten Lacs). The bids complete in all re submitted online by or before 19.11.2018. The above mentioned site only after among other things an EMD (Earnest Money Deposit) of no the reserve price has been made online in the current Account No: 04 titled as E-Auction account Ishika Global Overseas Pvt. Ltd maintained and Kashmir Bank, Branch: Sector 44 Gurgaon (IFS Code: JAKAOG of E-Auction will be 3:00 pm on 20.11.2018. The bidding shall start on 20.11.2018 for forward auction by all the valid bidders and the same 4:00PM on the same day, provided that if a bid is placed within the last e-auction time, then the closing time will automatically get extended minutes (Without limit on the number of extensions that may happen). property is charged with Jammu and Kashmir Bank Ltd. Business Gurgaon Haryana as securities for the Cash Credit & Term Loan fac favour of M/S Ishika Global Overseas Pvt. Ltd. having its Regd. Apartment. Flat No 48, Sector 13 Rohini Delhi 110085 and is t SARFAESI Act, 2002 for recovery of the outstanding dues of Rs48 31.03.2015 with future interest and costs (incurred/ to be incurred). Th bank officials are: Mr. Mohammad Masood Wani (Authoriz 9871587786 and Mr. Anil Bhat Branch Head, Mobile No.08512022835

Mohammad
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This publication is also 15 days' notice in terms of Rule 8 (6) of the (Enforcement) Rules, 2002 to the borrowers/mortgagors/guarantors Ishika Global Overseas Pvt. Ltd. having its Regd. Office at Canara App 48, Sector 13 Rohini Delhi 110085, 2. Sh. Suresh Kumar Goel S/o Sh. R/o House No.2088 Sector 4, Opposite Huda Gymkhana Gurgaon Neelima Goyal W/o Dinesh Kumar Goyal R/o House No.C-194/18 Jee Nagar New Delhi 110034 presently residing at 3069 Sector 23 G 122001, that the Bank shall not sell the above mentioned property outstanding dues of the Bank against M/S Ishika Global Overseas P herein above) maintained with The Jammu and Kashmir Bank BU: Se are paid by them together with the costs charges, expenses, etc. with this notice.

Auth

Panacea Biotec 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 November, 2018 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th September, 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 2nd November, 2018 to 16th November, 2018 (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 Biotec Ltd.

Sd/-

Vinod Goel

Date : 1st November, 2018

Place : New Delhi

Group CFO and Head Legal & Company Secretary

Regd. Office: Ambala-Chandigarh Highway, Lajru-140 501, Punjab

Website: www.panaceabiotech.com E-mail: companysec@panaceabiotech.com

Tel: +91 11 41679000, Fax: +91 11 41679070

UFLEX LIMITED

A part of your daily life' CIN : L74899DL1988PLC032166

Regd. Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922 Website : www.uflexitd.com, Email : flexsec@vsnl.net

NOTICE

Notice is hereby given that the following share certificates have been reported lost and the holders thereof have requested the Company for issue of duplicate certificates in lieu of the original reported lost. Any person(s) claiming/having any interest in the said shares or any person(s) having any objection to the issue of duplicate as aforesaid should write/ send his/her objection to the Company within 15 days of the publication of this notice, failing which the Company would be free to consider issue of duplicate shares and the Company shall not be responsible for any loss, financial or otherwise, caused to any such persons.

Folio	Name	Cert. No.	Distinctive No.	No. of Shares
023875	Vinod Mehra	23924 - 23925	4191401 - 4191500	144
		228487	15466438 - 15466527	
023876	Poonam Mehra	24233	4206851 - 4206900	144
		26940	4342901 - 4342950	



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SALE OF IMMOVABLE ASSETS CHARGED TO THE ENFORCEMENT OF SECURITY INTEREST ACT, Pursuant to taking possession of the secured assets Officer of Cholamandalam Investment and Financial Services Limited 2002 for the recovery of amount due from borrower in symbolic possession, on 'As is where is basis'

S.N.	Borrower(s) / Co-Borrower(s) / Guarantor(s)	Debt Date
1.	Loan Account No. (XOHEJHE00001646483) SURENDRA SINGH INDA (BORROWER), BEENA PAL INDA, LALITA KUNWAR (CO-BORROWER) All are having address for communication at:- SARDUL BHAWAN HAVELI NAGORI GATE, CHOURAHA KAGA ROAD, JODHPUR – 342 001	07.01.2002 Rs. 1 (Rupees One Lakh Only as on 31.12.2017) Eighty Six Thousand Four Hundred and Ninety Two Only as on 31.12.2017 Sixty Four Only as on 31.12.2017