

March 06, 2020

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 March 04, 2020 and 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 on March 06, 2020 in the following newspapers:-

- Business Standard, English Edition
- Desh Sewak, Punjabi Edition

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



Encl: As Above

B1 Extn. /G3, Mohan Co-op Indl. Estate,
Mathura Road, New Delhi -110044
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9070

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

**EAST COAST RAILWAY
ENGINEERING WORKS**

Tender Notice No. 14/ET/SBP/ENGG/2019-20
Date: 27.02.2020

(1) e-Tender No. 39-eT-DENW-SBP-19

Name of the work: FLASH BUTT WELDING (FBW) OF 60KG/52KG RAILS INCLUDING USFD TESTING OF WELDED JOINTS CONFORMING TO INDIAN RAILWAY MANUAL FOR FLASH BUTT WELDING USING CONTRACTOR'S SELF-PROPELLED RAIL-CUM-ROAD MOBILE FBW PLANTS IN TITLAGARH-THERUVALI SECTION OF SAMBALPUR DIVISION.

Approx cost of the work: ₹2,88,13,547.85, **EMD:** ₹2,94,100/-, **Cost of Tender Document:** ₹10,000/- + 18% GST, **Completion Period of the work:** 12 (Twelve) Months.

(2) e-Tender No. 40-eT-DENW-SBP-19

Name of the work: PROVISION OF LIMITED HEIGHT SUBWAY (LHS) AT MANNED LEVEL CROSSING NO. RV-172 AT KM. 215/2-3 BETWEEN TITLAGARH-KESINGA STATIONS IN TITLAGARH-THERUVALI SECTION OF SAMBALPUR DIVISION

Approx cost of the work: ₹7,40,39,348.54, **EMD:** ₹5,20,200/-, **Cost of Tender Document:** ₹10,000/- + 18% GST, **Completion Period of the work:** 06 (Six) Months.

(3) e-Tender No. 41-eT-DENW-SBP-19

Name of the work: THROUGH BALLAST RENEWAL FOR 48.49 TKM AT VARIOUS PATCHES IN LAKHOLI-TITLAGARH SECTION OF SAMBALPUR DIVISION.

Approx cost of the work: ₹2,01,93,105.41, **EMD:** ₹2,51,000/-, **Cost of Tender Document:** ₹10,000/- + 18% GST, **Completion Period of the work:** 12 (Twelve) Months.

(4) e-Tender No. 46-eT-SDENE-SBP-19

Name of the work: TRANSPORTATION OF VARIOUS TRACK MACHINE RELATED MATERIALS/EQUIPMENT FROM VARIOUS LOCATIONS TO SAMBALPUR DIVISION AND VICE VERSA FOR A PERIOD OF THREE YEARS.

Approx cost of the work: ₹46,07,090.97, **EMD:** ₹92,200/-, **Cost of Tender Document:** ₹3,000/- + 18% GST, **Completion Period of the work:** 36 (Thirty Six) Months.

Date & time of Tender Closing: 23.03.2020 at 1500 hrs (For all tenders).

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders, even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tenders is available in website <http://www.treps.gov.in>

Note: The prospective tenderers are advised to revisit the website 15 (fifteen) days before the date of closing of tender to

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No Air Surcharge



Panacea Biotech Limited

CIN:L33117PB1984PLC022350

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Website: www.panaceabiotech.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 Saturday, March 28, 2020 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 04, 2020 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 copy of Notice of EGM on March 04, 2020 through electronic means to the members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes.

Further, 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 Wednesday, March 25, 2020 from 9:00 a.m. (IST) and end on Friday, March 27, 2020 (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 21, 2020.

The Notice has been sent to all the members, whose names appeared in the Register of Members/ list of beneficiaries as on February 21, 2020. Members who have not received EGM Notice may download the same from the website of the Company i.e. www.panaceabiotech.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 21, 2020 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 21, 2020, 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@skylinertia.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, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@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@skylinertia.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

Vinod Goel
Group CFO and Head Legal & Company Secretary

Date : March 05, 2020
Place : New Delhi



Request for Proposal (RFP)
for
Supply of Printed Stationery Items for the Bank

Tender Notice along with Complete tender document outlining the minimum requirements can be downloaded from the Bank's e-Tendering www.auctiontiger.net w.e.f. March

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11	2019
12	1920
13	0220
14	1919
15	0919

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