

22nd September, 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

Dear Sir,

Sub: Newspaper clips – Notice of Annual Genral Meeting and Remote E-voting

This is in continuation of the Notice of the Annual General Meeting filed on 7th September, 2016 on your website, please find enclosed herewith copies of the newspaper advertisements containing, inter-alia, Notice of AGM and Remote E-voting information published in the following newspapers:-

- Business Standard published on 6th September, 2016
- Desh Sewak published on 6th September, 2016

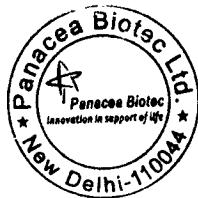
This is for your kind information and record please.

Thanking you,

Sincerely yours,
For Panacea Biotec Ltd.



Vinod Goel
Group CFO and Head Legal & Company Secretary
Encl.: As Above



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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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