



**Panacea Biotec**

*Innovation in support of life*

22<sup>nd</sup> May, 2017

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**

**Sub: Intimation of postponement of Board Meeting for approving the Audited Financial Results for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017**

Dear Sir,

This is with reference to our earlier letter dated 15<sup>th</sup> May, 2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations"} intimating that a meeting of the Board of Directors of the Company is scheduled to be held on 26<sup>th</sup> May, 2017 to, inter-alia, consider and approve the Audited Financial Results for the Quarter / Financial Year ended 31<sup>st</sup> March, 2017.

We would like to submit that due to some unavoidable circumstances, the said Board meeting has been postponed and is now scheduled to be held on Tuesday, 30<sup>th</sup> day of May, 2017.

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

B1 Extn./33, Mohan Co-op Indl. Estate,  
Mathura Road, New Delhi -110044  
Email: vinodgoel@panaceabiotec.com  
Phone: D. D. +91-11-4167 9015  
Fax: +91- 1-4167 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