

14<sup>th</sup> November, 2017

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No.:022-22721919, 3121  
BSE Scrip Code: 531349

**Reg.: i. Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2017**

**ii. Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2017**

Dear Sir,

In continuation to our letter dated 3<sup>rd</sup> November, 2017 and pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we would like to inform you that the Board of Directors of the Company has, at its meeting held on today, i.e. 14<sup>th</sup> November, 2017, inter-alia, considered and approved the Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2017. The same were also reviewed by the Audit Committee in its meeting held on 13<sup>th</sup> November, 2017.

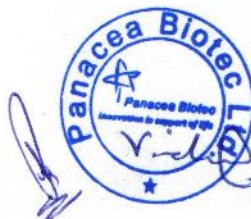
A copy of the Statement of Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2017, approved by the Board of Directors pursuant to SEBI Listing Regulations, 2015, is enclosed for your reference and record.

Further, we would also like to state that M/s Walker Chandiook & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company have carried out the limited review of the Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2017. A copy of the said report is attached herewith for your records.

Further, pursuant to Regulation 46(2)(l) of SEBI Listing Regulations, 2015, the said financial results are being uploaded on the website of the Company i.e. [www.panaceabiotec.com](http://www.panaceabiotec.com).

Further, pursuant to Regulation 47(1)(b) of SEBI Listing Regulations, 2015, the Extract of Statement of Unaudited Financial Results (Provisional) for the quarter and half year ended 30<sup>th</sup> September, 2017 in the Format as prescribed in Annexure XI of SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30.11.2015 is being sent for publication in newspapers.

Contd.....2/-



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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](mailto:corporate@panaceabiotec.com) website: [www.panaceabiotec.com](http://www.panaceabiotec.com)

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The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 3:15 P.M.

We request you to kindly bring the above information to the notice of your members.

Thanking you,

Sincerely yours,  
for Panacea Biotec Ltd.



Vinod Goel  
Group CFO and Head Legal & Company Secretary

Encls: As above.

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**Panacea Biotec Ltd.**

CIN: L33117PB1984PLC022350

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