

CIN: L24233GA1985PLC001587

Date: 27th August 2015

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajananad College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

SUB: Intimation of Book Closure from 24th September 2015 to 30th September 2015 and Annual General Meeting intimation.

Madam/ Sir,

Pursuant to the provisions of clause 16 of the listing agreement, this is to inform you that the Transfer Books of the Company shall remain closed from Thursday, 24th September 2015 to Wednesday 30th September 2015 (both days inclusive) for the ensuing 30th Annual General Meeting to be held on 30th September 2015.

We would also like to inform that the 30th Annual General Meeting of Sandu Pharmaceuticals Limited will be held on Wednesday 30th day of September 2015 at its registered office Plot No.25,26,29 & 30, Pilerne Indl.Estate, Marra, Bardez, Goa- 403 511 at 9.00 a.m.

You are requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Pratika

Pratika Shenvi Dessai

Company Secretary