

L24233GA1985PLC001587

Ref No: SPL/BSE/SEC/2016-17/143

Dated: 17th September, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Board Meeting on 30th September 2016.

Scrip Code :524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 30th September, 2016 at 12.00 p.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Bardez Goa 403511 to review business operation of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika

Pratika Shenvi Dessai
Company Secretary

