

L24233GA1985PLC001587

Ref No: SPL/SEC/2016-17/090

Dated: 29th July, 2016

To,
The Manager (Corporate Services),
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th June 2016

Manager - Department of Corporate Services

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 2016 at 5.00 p.m. at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400071 to consider and approve the Unaudited Financial Results for the Quarter ended 30th June 2016.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the Securities of the Company shall be closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Thursday, 04th August 2016 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulation 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

Pratika
Pratika Shenvi Dessai
Company Secretary





THE TIMES OF INDIA

SANDU PHARMACEUTICALS LTD.
CIN-1242336GAL585910001587
Reg.Off: Plot Nos. 25, 26, 29 & 30, IOC
Pierne, Marra, Bardez, Goa - 403 511

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulation 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2016, at 5.00 p.m. at Company's Corporate Office at, Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter Ended on 30th June 2016.

This said information is also available on the company's website at www.sandultd.com and may also be viewed on the website of the Stock Exchange at www.bseindia.com and www.sseindia.co.in.

FOR SANDU PHARMACEUTICALS LTD

sd/
Pratika Sherni Dessai
Company Secretary

Dated: 29/07/2016
Place: Saligao, Pierne, Goa

आपली माणसं, आपलं दैनिक!

पणजी : शुक्रवार, २९ जुलै २०१६ वर्ष : १२ अंक : ६९ पाने : १४

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सांधाडू

SANDU PHARMACEUTICALS LTD.

CIN: 12433891989P0001587
Reg. Off: Building, 25, 26, 29 & 30, IDC
Pillane, Madra, Bardez, Goa - 403 511

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FOR SANDU PHARMACEUTICALS LTD

sd/-

Pratiba Shevli Dessai
Company Secretary

Dated: 29/07/2016
Place: Saligao, Pillane, Goa