

L24233GA1985PLC001587

Ref No: SPL/SEC/2016-17/089

Dated: 29th July, 2016

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

Kind Atten: Mr Iyer Gopalkrishnan, General Manager – Corporate Services

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th June 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 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: L24230GJ1985PL0001587
Reg.Off: Plot Nos. 25, 26, 29 & 30, IDC
Pilerne, Marra, Bardez, Goa - 403 511

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(e) 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.in and may also viewed on the website of the Stock Exchange at www.bseindia.com and www.asellindia.co.in.

FOR SANDU PHARMACEUTICALS LTD

sd/
Pratika Shenvi Desai
Company Secretary

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

आपली माणसं, आपलं दैनिक!

सातवाड

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

SANDU PHARMACEUTICALS LTD.
CIN: L24239GJ1985PL0001587
Reg. Ofc: Piche, 25, 26, 29 & 30, IDC
Piche, Mira, Bander, 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.sandujl.in and may also viewed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.co.in.

FOR SANDU PHARMACEUTICALS LTD

sd/-
Pratka Shenvi Dessai
Company Secretary

Dated: 29/07/2016

Place: Saligao, Piche, Goa