

L24233GA1985PLC001587

Ref No: SPL/ASEL/SEC/2016-17/197

Dated: 27TH October 2016

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

Sub: Board Meeting on 14th November 2016.

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2016 at 5.00 p.m. at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to approve Unaudited Financials of the Company for the Quarter Ended 30th September 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 Saturday, 5th November 2016 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
FOR. SANDU PHARMACEUTICALS LTD.

Pratika

Pratika Shenvi Dessai
Company Secretary