

CIN: L24233GOA1985PLC001587

Ref No: SPL/ASEL/SEC/2016-17/284

Dated: 19TH January 2017

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

Sub: Board Meeting on 28th January 2017.

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 28th January, 2017 at 4.00 p.m. at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to 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

