

CIN: L24233GA1985PLC001587

Ref No: SPL/BSE/SEC/2016-17/285

Dated: 19<sup>TH</sup> January 2017

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

**Sub: Board Meeting on 28<sup>th</sup> January 2017.**

**Scrip Code :524703**

Respected Sir

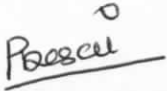
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> January, 2017 at 4.00 p.m. at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to review business operation of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

**FOR SANDU PHARMACEUTICALS LTD.**

  
Pratika Shenvi Dessai  
Company Secretary

