

## SANDU PHARMACEUTICALS LTD.

**Regd. Office:** Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511. Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

CIN: LZ4233GA1985PLC001587

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 28th 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 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 Shenvi Dessai Company Secretary

BHANGO GO



