



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

L24233GA1985PLC001587

Ref No: SPL/ASEL/SEC/2016-17/142

Dated: 17th September 2016

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

Sub: Board Meeting on 30th September 2016.

Respected Sir

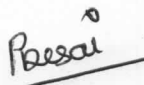
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 30th September, 2016 at 12.00 p.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Bardez Goa 403511 to review business operation of the Company.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.


Pratika Shenvi Dessai
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai - 400 071.
Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in

