



# 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: U24200GA1985PLC001587

01<sup>st</sup> February, 2016.

To,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajananad College,  
Panjara Pole, Ambawadi,  
Ahmedabad - 380015

**Manager – Department of Corporate Services**

Sub: Closure of Trading Window

Dear Sir,

The ensuing Board Meeting of the Company will be held on Saturday, 13<sup>th</sup> February 2016, inter alia, to consider and take on record the Un audited Financial Results for the Third Quarter ended 31<sup>st</sup> December 2015 for the mentioned purpose, trading window in respect of the Company's securities shall remain closed for all the Directors /Officers /Designated Employees of the Company from the opening of Trading hours on Thursday, 04<sup>th</sup> February 2016 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulation 2015..

Thanking You

Yours Faithfully  
For Sandu Pharmaceuticals Limited

*Pratika*

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

