



SANDU PHARMACEUTICALS LTD.

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CIN: L24233GA1985PLC001587

Ref No: SPL/BSE/SEC/2016-17/321

Dated: 22nd February 2017

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

Sub: Postponement of the Board Meeting scheduled to be held on Saturday 25th February 2017 and next Board Meeting Intimation

Ref: SPL/BSE/SEC/2016-17/315
Scrip Code :524703

Manager - Department of Corporate Services

In Continuation to our previous letter dated 15th Feb 2017 intimating Bombay Stock Exchange(BSE) about the Board Meeting inter alia, to consider Appointment of the Secretarial Auditor of the Company for the Financial Year 2016-17 stands postponed due to unavoidable circumstances to Saturday, 4th March 2017 at the same time and venue with the unchanged Agenda Item .

Further, with reference to the above postponement of the meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 be further be extended from 27th February 2017 to 48 hours from the conclusion of the Scheduled Board Meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

Pratika

Pratika Shenvi Dessai
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

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