

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

Dated: 01st February 2016

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

Kind Atten: Mr Iyer Gopalkrishnan, General Manager - Corporate Services

Sub: Closure of Sandu Ayurvedic Panchakarma Center unit of Sandu Pharmaceuticals Limited

Sir/Mam

Inrespect of the Subject matter above citied please find below mentioned details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

- Date of such binding agreement, if any, entered for sale of such unit/division, if any; Not Applicable
- amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;

For the Financial Year	Turnover	% of Turnover
2012-13	Rs 304,282	0.09
2013-14	Rs 383,347	0.11
2014-15	Rs 452,975	0.11
2015-16(Ten Months)	Rs 488,050	0.14

- c) Date of closure- 31st January 2016
- d) Reasons for closure: The Company by passing circular resolution dated 30th January 2016 have closed its unit named Sandu Ayurvedic Panchakarma Center due to inadequate profits from running the unit as compared to the investments made in the unit and also non renewal of leave and License agreement by the lessor.

Kindly take same on the record

Thanking You

For Sandu Pharmaceuticals Limited

Pratika Shenvi Dessai Company Secretary



