

L24233GA1985PLC001587

Ref: SPL/SEC/ASEL/2016-17/107

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

**SUB: Intimation of Book Closure from 23<sup>rd</sup> September 2016 to 30th September 2016 and Annual General Meeting intimation.**

Madam/ Sir,

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period from Friday, 23<sup>rd</sup> September 2016 to Friday 30<sup>th</sup> September 2016 (both Days Inclusive).

We would also like to inform you that the 31<sup>st</sup> Annual General Meeting of Sandu Pharmaceuticals Limited will be held on Friday, 30th day of September 2016 at its Registered office at Plot No.25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Bardez, Goa- 403 511 at 9.00 a.m.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing the 31<sup>st</sup> Annual General Meeting of the Company. The Cut Off date for the purpose of determining the member's eligible for voting rights is fixed on Thursday, 22<sup>nd</sup> September 2016. The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for providing e-voting platform i.e www.evotingindia.com.

You are requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For Sandu Pharmaceuticals Limited**

*Pratika*  
Pratika Shenvi Dessai  
Company Secretary

