

L24233GA1985PLC001587

Ref No: SPL/CORP SEC/ASEL/2016-17/136

To,
The Manager (Corporate Services),
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad-400001

Date: 08TH September 2016

Sub: Submission of Newspaper Advertisement in connection with the Notice convening the 31st Annual General Meeting on Friday, 30th September 2016.

Dear Sir/Madam

In pursuance to the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached herewith copies of the Newspaper Advertisement in connection with the Notice convening the 31st Annual General Meeting to be held on Friday, 30th September 2016 at the Registered Office of the Company at Plot No 25, 26, 29 and 30, Pilerne Industrial Estate, Marra, Bardez Goa 403511 at 9.00 am published in The Times of India (English Newspaper) and Goa Doot (Regional Newspaper) dated 04th September 2016.

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

Thanking you,

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.



Pratika

Pratika Shenvi Dessai
Company Secretary

Encl: - As Above

SUNDAY



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O F I N D I A

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ED Jolt For Mallya
Properties worth
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Focus on badminton and
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SANDU PHARMACEUTICALS LTD.
Reg Off: Plot Nos. 25, 26, 29 & 30, IDC Pilerme, Marra,
Saligao, Bardez, Goa - 403 511
CIN: L24233GA1985PLC001587

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Sandu Pharmaceuticals Limited is scheduled to be held on Friday, 30th September, 2016 at 9.00 a.m. at the Registered Office of the Company at Plot no:25, 26, 29 & 30, Pilerme Industrial Estate, Marra, Bardez Goa to transact the business as set out in the Notice of the said AGM.
Pursuant to Section 101 and 136 of the Companies Act, 2013 (Act) read with rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the AGM along with Annual Reports of the Company for the Financial Year 2015-16 have been sent by email to all the members, who have registered their respective email address either with the company or with the Depository. Participant on 02nd September 2016 and the physical copies of the Notice and Annual Report have been sent to other members in the permitted mode on 03rd September 2016.
Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration Rules, 2014, as substituted by the Companies Management and Administration Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide remote e-voting facility to members to cast their vote on all resolutions set out in the Notice convening 31st AGM. The Members may cast their vote electronically through electronic voting system of CDSL from a place other than venue of AGM (remote e-voting). Members can opt for only one mode of voting i.e. e-voting or physical ballot at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical ballot shall be treated as invalid.
All members are informed that:

1. The Ordinary and Special Business as stated in Notices of 31st Annual General Meeting may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Tuesday, 27th September 2016 (10.00 a.m. IST) and ends on Friday 29th September 2016 (5.00 p.m. IST)
3. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 22nd September 2016.
4. Any person who acquires shares of the company and become member of the company after despatch of the notices of AGM and holding shares as on the cut-off date i.e. 12th August 2016 may obtain the login ID and password by sending an email request to helpdesk.sandu@csinfia.com. However if person is already registered with CDSL for e-voting then existing user ID and Password can be used for casting vote.
5. The member may note that:-

- (a) The remote e-voting module shall be disabled by 29th September 2016 after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
 - (b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently.
 - (c) The members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again, and
 - (d) A person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote voting as well as voting at the AGM through physical ballot.
- The Annual Report along with the notice of AGM is available on the Company's website www.sandu.in and also on the website of CDSL at www.evotingindia.com. The Shareholders who wish to receive physical copies of the Annual Report may email their request to the company at corp.sec@sandu.in or Registrar and share transfer agent of the company vishwanth@vstl.com.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive).
- The detailed instructions pertaining to e-voting, members may please refer to the section e-voting instruction sent along with the notice of the Annual General Meeting. In case of the queries or grievances pertaining to e-voting procedure, members may refer the frequently asked questions (FAQS) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csinfia.com.

Date: 04/09/2016
Place: Pilerme, Goa

For and on behalf of Board of Directors
Sandu Pharmaceuticals Limited Sd/-
Pratika V. Shenoi Dossai
Company Secretary

