



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: L24233GA1969PLC001587

Ref no:-SPL/CORP-SEC/BSE/2016-17/298

Date: 01st February 2017

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

Sir,

We are sending herewith the copy of Notice of the Board Meeting to be held on Tuesday, 14th February, 2017 to approve the Unaudited Financial Results for the quarter ended on 31st December, 2016 published in the "Goadoot" and "Times of India" dated 01st February, 2017.

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



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





THE TIMES OF INDIA

HAPPY BASANT PANCHAMI



SANDU PHARMACEUTICALS LTD.
CIN: L24232GA1985PLC001587
Reg. Off. Plot Nos. 29, 28, 29 & 30, IDC, Pilerne,
Marm, Suleipn, Junbez, Goa - 403 511

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulation 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February 2017, at 5.00 p.m. at the Company's Corporate Office at Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter Ended on 31st December 2016.

This said information is also available on the company's website at www.sandulib and may also viewed on the website of the Stock Exchange at www.bseindia.com.

FOR SANDU PHARMACEUTICALS LTD

or/

Pratika Shrivastava
Company Secretary & Compliance Officer
Dated: 01/02/2017
Place: Salgao, Pilerne, Goa

आपली माणसं, आपलं दैनिक!



गोदादूत



goadoot@gmail.com



www.goadoot.in

पणजी : बुधवार, १ फेब्रुवारी २०१७ वर्ष : १२ अंक : २५३ माने : १४

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FOR SANDU PHARMACEUTICALS LTD

and

Pratika Shenvi Dossai

Company Secretary & Compliance Officer

Dated: 01/02/2017

Place: Saligao, Pilerne, Goa