



THE TIMES OF INDIA

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SANDU PHARMACEUTICALS LTD.
CIN- L24236GA1985PLC001587
Reg. Off: Plot Nos. 25, 26, 29 & 30, IDC Pilerne,
Marra, Bardez, 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 Saturday, 13th February, 2016, at 5.00 p.m. at Company's Corporate Office at, Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review as conducted by the Statutory Auditors for the Quarter ended on 31st December 2015.

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

FOR SANDU PHARMACEUTICALS LTD.

Dated: 03/02/2016
Place: Saligao, Pilerne, Goa

sd/-
Company Secretary

आपली माणसं, आपलं दैनिक!



गोधूत

पणजी : बुधवार, ३ फेब्रुवारी २०१६ वर्ष : ११ अंक : २५५ पाने : १४



goadoot@gmail.com

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