

L24233GA1935PLC001587

Ref No: SPL/CORP SEC/BSE/2016-17/135

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

Date: 08<sup>TH</sup> September 2016

Sub: Submission of Newspaper Advertisement in connection with the Notice convening the 31<sup>st</sup> Annual General Meeting on Friday, 30<sup>th</sup> September 2016 with Scrip Code 524703

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 31<sup>st</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> 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 04<sup>th</sup> 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



Bennett, Coleman & Co. Ltd

# TIMES

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SANDU PHARMACEUTICALS LTD.  
Reg. Off: Plot Nos. 25, 26, 29 & 30, IDC Pileme, Marra,  
Sailgao, 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, 29th September, 2016 at 9.00 a.m. at the Registered Office of the Company at Plot Nos. 25, 26, 29 & 30, Pileme Industrial Estate, Marra, Bardez, Goa to transact the business set out in the Notice of the said AGM.  
Pursuant to Section 101 and 136 of the Companies Act, 2013 and the Financial year 2015-16 have been sent by email to all the members who have the Notice of the AGM along with Annual Report of the Company for the Financial year 2015-16 and the physical registered their respective email addresses either with the company or with the Depository Participant on 02nd September 2016. The 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 106 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 (LCDR) 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 at CDSL from a place other than venue of AGM (remote e-voting). Members cannot 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 Notice 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 (05.00 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 dispatch 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.evoting@cdsindia.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 abovesaid 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 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](http://www.sandu.in) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Shareholders who wish to receive physical copies of the Annual Report may email their request to the company at [www.evotingindia.com](mailto:www.evotingindia.com). The Shareholders who wish to register and share transfer agent of the company viz. [sharexinda@vstl.com](mailto:sharexinda@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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

Dated: 04/09/2016

Place: Pileme, Goa

For and on behalf of Board of Directors  
Sandu Pharmaceuticals Limited: Sd/-  
Pratikha V. Shenoi Daessa  
Company Secretary



