



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: L24233GA1985PLC001587

Date: 16/07/2015

To
Bombay Stock Exchange
P.J. Towers, 25th Floor
Dalal Street
Mumbai 400 001

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

NOTICE

Notice is hereby given that the Meeting of the **Board of Directors** will be held on Thursday, the 13th day of August, 2015 at 5.00 p.m at the Corporate Office of the Company at Sandu Nagar, D. K. Sandu Marg , Chembur, Mumbai 400 071 to consider and approve unaudited financial results for the quarter ended 30th June 2015.

**BY ORDER OF THE BOARD OF DIRECTORS
SANDU PHARMACEUTICALS LIMITED**

Pratika

**PRATIKA SHENVI DESSAI
COMPANY SECRETARY**



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

