



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: 08/04/2015

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 of Sandu Pharmaceuticals Limited will be held on Saturday, the 30th day of May, 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 Audited Financial Results for the Year ended 31st March 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

