



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

FORM L242336A3985PLC001587

Dated: 01st February 2016

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

Sub: Intimation for the Board Meeting

Manager – Department of Corporate Services

Respected Sir

Notice is hereby given that the Meeting of the Board of Directors of the Company is to be convened on Saturday, 13th February 2016 at 5.00 p.m. at the Corporate Office of the Company at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400071 to approve and take on record the Unaudited Financial results along with Limited Review for the quarter ended on 31st December 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

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

