

CIN: L24233GA1985PLC001587

Ref: SPL/CORP-SEC/2016-17/BSE/332

**Dated:** 04<sup>th</sup> March 2017

**To,**

Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

**Sub: Outcome of the 7th Board Meeting held on Saturday, 4<sup>th</sup> March 2017 with Scrip Code 524703**

A Meeting of the Board of Directors of the Company duly convened on Saturday, 4<sup>th</sup> March 2017 at 11.00 a.m. at the Corporate Office of the Company at Sandu Nagar , D K Sandu Marg, Chembur, Mumbai inter alia, discussed the following business:-

1. Appointment of Swapnil Dixit as the Secretarial Auditor of the Company for the Financial Year 2016-17

The Board Meeting Commenced at 11.00 am and Concluded at 12.20 p.m.

You are requested to kindly take above on the record

Thanking You,

Yours Faithfully

For Sandu Pharmaceuticals Limited

*Pratika*

Pratika Shenvi Dessai  
Company Secretary

