

Ref No: SPL/SEC/ASEL/2016-17/295

Dated: 28th January 2017

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

Manager-Department of Corporate affairs

Sir,

Sub: Outcome of the Board Meeting held on Saturday, 28th January 2017

A Meeting of the Board of Directors of the Company was duly convened on Saturday, 28th January 2017 at 4.00 p.m. and Concluded at 5.15 pm at the Corporate Office of the Company at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 and transacted following business.

1. Reviewed Business Operations of the Company.
2. Receipt of the Resignation letter dated 28th January 2017 submitted by Bharatkumar Pomai, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2016-17, discussed and taken on record.

Thanking You,

Yours faithfully
For Sandu Pharmaceuticals Limited



Pratika

Pratika Shenvi Dessai
Company Secretary