

L24233GA1986PLC001587

Dated: 30th September 2016

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 Friday, 30th September 2016

A Meeting of the Board of Directors of the Company was duly convened on Friday, 30th September 2016 at 12.00 p.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao 403511 in order to review business operations of the Company.

Thanking You,

Yours faithfully
For 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