

L24233GA1985PLC001587

Dated: 30<sup>th</sup> September 2016

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 Board Meeting held on Friday, 30<sup>th</sup> September 2016**

A Meeting of the Board of Directors of the Company was duly convened on Friday, 30<sup>th</sup> 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