



SANDU PHARMACEUTICALS LTD

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in

Ref No: SPL/Corp.Sec/2018-19/1016

Dated:25/01/2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Intimation about Board Meeting and Independent Directors Meeting

ScripCode:524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at 5.00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider the following

1. Approve Unaudited Financial Results of the Company for the Quarter Ended 31st December 2018.
2. Any other matter with the permission of Chairman.

Further Independent Directors Meeting will also be held on Thursday, the 14th day of February, 2019 at 3.00 pm at the Corporate Office of the Company.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company shall be closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Tuesday, 05th day of February 2019 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking you,



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 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587





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Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.



Pratika Mhambray
Company Secretary



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