



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

Dated: 25.03.2019

To,

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

Manager-Department of Corporate affairs

Sir,

Sub: Outcome of the Board Meeting for the FY 2018-19 held on Monday, 25th March 2019 with Scrip Code 524703.

A Meeting of the Board of Directors of the Company duly convened on **Monday, 25th March 2019 at 5:00 p.m. and Concluded at 6:20 p.m.** at the Corporate Office of the Company at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai inter alia, discussed the following business:-

1. Reappointment of M/s Lalit Gawde & Associates, Chartered Accountant, Mumbai engaged with M/s Sandu Pharmaceuticals Limited from past several years at Mumbai for conducting Internal Audit of the functions and activities of the company and Shri. Akhil Pai, Chartered Accountant for Internal Audit of Plant Operations at Pilerne for the Financial Year 2019- 20.
2. In compliance of SEBI (Prohibition of insider Trading) Amendment Regulations, 2018, the Board have considered and adopt the following codes & policies:
 - 1) Code of practice and procedure for fair disclosure of UPSI.
 - 2) Revised code of conduct for Regulating, Monitoring and Reporting of trading by insiders.
 - 3) Policy for determination of legitimate purpose.
 - 4) Policy for inquiry in case of leak of UPSI
3. Taken on record Resignation letter received from Shri. Bhaskar Sandu (DIN:02816792) as Non Executive Director and Chairman of the Company.



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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4. Appointment of Swapnil j Dixit, Practising Company Secretary to issue Annual Secretarial Audit report for the Financial Year ended 31st March 2019.
5. Authority given to Shri Umesh Sandu (DIN:01132141) to forward disclosure under regulation 30(1) and 30(2) under SEBI (Takeover Regulation) on behalf of Promoter and Promoter Group on BSE email Id altogether instead of sending it individually by the promoter and promoter group.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Sandu Pharmaceuticals Limited



Company Secretary



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From:

Bhaskar Govind Sandu (DIN:02816792)
5,Krishna Bhuvan,07th Cross Road,
Chembur, Mumbai. 400071

Dated: 25th March 2019**To:**

Board of Directors
Sandu Pharmaceuticals Limited
Plot NO 25, 26, 29 & 30,
Pilerne Industrial Estate,
Marra, Saligao,
Bardez- Goa 403511.

Subject: Resignation as Chairman and Non Executive Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director and Chairman of the Company M/s Sandu Pharmaceuticals Limited with immediate effect since I have attained 83 years of age so as to comply with Regulation 17 (ii)(1A) of Securities and Exchange Board of India (SEBI) (Listing obligation and disclosure requirements) (Amendment) Regulation 2018.I further request you that you take on record my resignation letter be given to the Registrar of Companies.

I was on the Board of M/s Sandu Pharmaceuticals Limited from 1993 onwards. I thank my colleague on the Board for giving me the opportunity and assistance to discharge my duties during my tenure as Non Executive Director and Chairman of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR 11 and e-Form DIR-12 filed with the Registrar of Companies, Goa to that effect for my reference and record.

Thanking You

Yours Faithfully

Bhaskar Govind Sandu
(DIN:02816792)
Add: 5,Krishna Bhuvan,07th Cross Road,
Chembur,Mumbai. 400071