



# 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/2018-19/1057

Dated:13.03.2019

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

**Sub: Intimation about Board Meeting.**

**Scrip Code:**524703

**Respected Sir**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 25th day of March, 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. To Re-Appoint M/s Lalit Gawde & Associates, Chartered Accountant, Mumbai engaged with M/s Sandu Pharmaceuticals Limited from past several years 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- 2020.
2. Any other matter with the permission of chairman.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

**FOR SANDU PHARMACEUTICALS LTD.**

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

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