



SANDU PHARMACEUTICALS

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Barde

Ref No: SPL/Corp.Sec/2020-21/1165

Dated: 25.06.2020

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

Sub: Intimation of cancellation of the Board Meeting scheduled to be held on Tuesday, 30th June 2020.

Ref No: SPL/Corp.Sec/2020-21/1160

ScripCode: 524703

Respected Sir

In continuation to Our letter addressed to Bombay Stock Exchange dated 19th June 2020 with above mentioned Ref No for, intimating date of the Board Meeting for approval of the Financial Results for the Quarter and Year ended 31st March 2020 scheduled on 30th June 2020 **stands cancelled.**

Further we would like to inform that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular **No SEBI/HO/CFD/CMD1/P/2020/106** Dated 24th June 2020 with respect to grant of extension in submission of Financial Results for the Quarter and year ended 31st March 2020 due to continuing impact of the COVID 19 Pandemic.

The closure of the trading window as intimated to the Stock Exchange will continue till the declaration of Financial Results of the Company for the Quarter and Year ended 31st March 2020 .

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.



AN ISO 9001:2008 CERTIFIED ORGANISATION

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CIN: I24223GA1085DI0001587



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Pratika Mhambray
Company Secretary



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