



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

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, Website: www.sandu.in

Ref:Corp.sec/BSE/2020-21/1163

Date: 20.06.2020

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

Sub:Newspaper Publication of the Board Meeting as per regulation 30 of SEBI (LODR)

Sir,

We are sending herewith the Newspaper cutting in respect of Board Meeting to be held on Tuesday, 30th June 2020 at the Corporate office of the Company, published in the "Navprabha" and "Navhind Times" dated 20th June 2020.

You are requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Encl: - As Above

navhindtimes.com

SATURDAY JUNE 20, 2020

THE NAVHIND

THE NEWSPAPER YOU CAN TRUST

COVERING GOA SINCE 1963

TIMES



SANDU PHARMACEUTICALS LIMITED.

CIN- L24233GA1985PLC001587

Reg. Off: Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardez, Goa - 403 511

Website: www.sandu.in, Email: corp.sec@sandu.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulation 2015 NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th June 2020 at 5.00 p.m.** at the Company's Corporate Office at Mumbai to consider and approve the Audited Financial Results along with the Independent Audit Report as conducted by the Statutory Auditors for the Quarter and year ended 31st March 2020 .

This said information is also available on the company's website at www.sandu.in and may also viewed on the website of the Stock Exchange at www.bseindia.com .

FOR SANDU PHARMACEUTICALS LTD.

sd/-

Pratika Mhambay

Company Secretary & Compliance Officer

Dated: 20.06.2020

Place: Saligao, Pilerne, Goa

जलप्रभा



SANDU PHARMACEUTICALS LIMITED.

CIN- L24233GA1985PLC001587

Reg. Off: Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardez, Goa - 403 511

Website: www.sandu.in, Email: corp.sec@sandu.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulation 2015 NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th June 2020 at 5.00 p.m.** at the Company's Corporate Office at Mumbai to consider and approve the Audited Financial Results along with the Independent Audit Report as conducted by the Statutory Auditors for the Quarter and year ended 31st March 2020.

This said information is also available on the company's website at www.sandu.in and may also viewed on the website of the Stock Exchange at www.bseindia.com.

FOR SANDU PHARMACEUTICALS LTD.

sd/-

Pratika Mhambray

Company Secretary & Compliance Officer

Dated: 20.06.2020

Place: Saligao, Pilerne, Goa