



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/2020-2021/1177

Date: 27.06.2020

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

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

Sir,

We are sending herewith the Newspaper cutting in respect of the cancellation of the Board Meeting, published in the "Navprabha" and "Navhind Times" dated 26th 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

FRIDAY JUNE 26, 2020

THE NAVHIND

THE NEWSPAPER YOU CAN TRUST

COVERING GOA SINCE 1963

TIMES



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Reg. Off. Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardex, Goa - 403 511
Website: www.sandu.in, Email: corp.sec@sandu.in

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors scheduled to be held on Tuesday, 30th June 2020 at 5.00 p.m. at the Company's Corporate Office at Mumbai **STANDS CANCELLED**.

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.

Dated: 25.06.2020

Place: Saligao, Pilerne, Goa

sd/-

Pratika Mhambay
Company Secretary & Compliance Officer

नवप्रभा



■ पणजी, गोवा | शुक्रवार, दि. २६ जून २०२०

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FOR SANDU PHARMACEUTICALS LTD.
sd/-
Pratika Mhambray
Company Secretary & Compliance Officer

Dated: 25.06.2020
Place: Saligao, Pilerne, Goa