

Ref No: SPL/Corp.Sec/2017-18/539

Dated: 14th October 2017

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

Sub: Board Meeting to consider Appointment of the Internal Auditor

Scrip Code :524703

Respected Sir

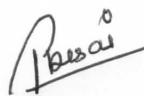
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 23rd day of October, 2017 at 11.00 a.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider Appointment of Akhil Pai, Chartered Accountant as the Internal Auditor for Pilerne Plant Operations.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the Securities of the Company shall be closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Saturday, 14th day of October 2017 till 48 hours after conclusion of the Scheduled Board Meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.


Pratika Mhambray
Company Secretary

