



# 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/2020-21/1218

Dated:26/08/2020

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

**Sub: Intimation about Board Meeting**

**ScripCode:524703**

**Respected Sir**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 29th day of August, 2020 at 4.30 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. Approve Directors Report, Management Discussion and Analysis Report, Corporate Governance Report, Secretarial Audit Report Etc for the Year Ended 31<sup>st</sup> March 2020.
2. Re-Appointment of Shri Umesh B Sandu (DIN: 01132141) as Managing Director of the Company.
3. Approval for Continuation of Shri. Dilip Salgaocar (DIN:00044240) as Non-Executive, Independent Director.
4. To consider and approve issue of Warrants on Preferential Basis to Promoters subject to the approval of the Shareholders in the forthcoming Annual General Meeting.
5. Any other matter with permission of the Chairman

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company has been closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Wednesday, 01st day of July 2020 till 48 hours after announcement of financial results to public for the Quarter ended 30<sup>th</sup> June 2020 in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,



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

CIN:L24233GA1985PLC001587





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**FOR SANDU PHARMACEUTICALS LTD.**

Pratika Mhambray  
Company Secretary



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