

L24233GA1985PLC001587

Ref no:-SPL/PD/BSE/2016-17/197

Date: 01<sup>st</sup> November 2016

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

Sir,

We are sending herewith the copy of Notice of the Board Meeting to be held on Monday, 14<sup>th</sup> November, 2016 to approve the Unaudited Results for the quarter ended on 30th September, 2016 published in the "Goadoot" and "Times of India" dated 01<sup>st</sup> November, 2016.

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

Thanking you,

Yours Faithfully,  
FOR SANDU PHARMACEUTICALS LTD.



*Pratika*

Pratika Shenvi Dessai  
Company Secretary  
Encl: - As Above

आपली माणसं, आपलं दैनिक!



# गोदादूत

पणजी : मंगळवार, १ नोव्हेंबर २०१६ वर्ष : १२ अंक : १६२ पाने : १४



goadoot@gmail.com



www.goadoot.in



**SANDU PHARMACEUTICALS LTD.**  
CIN- L24239GA1985PL0001587  
Reg. Off. Plot Nos. 25, 26, 29 & 30  
IDC Pilerme, Marra Bardez, Goa - 403 511

## 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 Monday, 14<sup>th</sup> November, 2016, at 5.00 p.m. at the Company's Corporate Office at, Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter Ended on 30<sup>th</sup> September 2016.

This said information is also available on the company's website at [www.sanduln.com](http://www.sanduln.com) and may also viewed on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.bseindia.co.in](http://www.bseindia.co.in).

**FOR SANDU PHARMACEUTICALS LTD**

sdl/-

Pratika Shenvi Dessesai  
Company Secretary & Compliance Officer

Dated: 01/11/2016

Place: Salgao, Pilerme, Goa



# THE TIMES OF INDIA

WITH PM LISTENING, KEJRI SAYS JUDGES' PHONES ARE TAPPED; PRASAD DENIES

LAW COMMISSION LOOKING AT WHETHER RTI IS APPLICABLE TO BCCI 14



KIM JONG-UN'S WIFE RI MISSING FROM PUBLIC VIEW FOR OVER 7 MONTHS 12

**SANDBU**  
**SANDU PHARMACEUTICALS LTD.**  
 CIN- L24230GA1985PL0001687  
 Reg. Off. Plot Nos. 25, 26, 29 & 30  
 IDC Pilem, Marra, Bardez, Goa - 403 511

**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 Monday, 14 November, 2016 at 3.00 p.m. at the Company's Corporate Office at, Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter Ended on 30<sup>th</sup> September 2016.

This said information is also available on the company's website at [www.sanduln.in](http://www.sanduln.in) and may also viewed on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.sseindia.co.in](http://www.sseindia.co.in).

**FOR SANDU PHARMACEUTICALS LTD**  
 srf/  
 Prajka Sharni Dessai  
 Company Secretary & Compliance Officer  
 Dated: 01/11/2016  
 Place: Saligao, Pilem, Goa