



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/2020-21/1201

Date: 25.07.2020

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 Friday, 31st July 2020 at the Corporate office of the Company, published in the "Navprabha" and "Navhind Times" dated 24th July 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 JULY 24, 2020

THE NAVHIND

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TIMES



SANDU PHARMACEUTICALS LIMITED


Reg. Off: Plot Nos. 26, 28, 29 & 30, Pilerma, Mirra, Bunder, Goa - 403 611
Website: www.sandulife.com, Email: corp.sec@sandulife.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(e) 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 Friday, 31st July 2020 at 3.00 p.m. at the Company's Corporate Office in Mumbai to consider and approve the Audited Financial Results along with the Independent Audit Report as conducted by the Statutory Auditor for the Quarter and year ended 31st March 2020. This said information is also available on the company's website at www.sandulife.com. This said information is also available on the Stock Exchange at www.bseindia.com.

FOR SANDU PHARMACEUTICALS LTD.
Sd/- Prathibha Manjunath
Company Secretary & Compliance Officer
Place: Saliqan, Pilerma, Goa
Date: 24.07.2020

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 **SANDU PHARMACEUTICALS LIMITED**
CIN: L24230GA1989PLC001197
Reg. Off: Plot Nos. 25, 26, 29 & 30, Pilarni, Mann, Burdick, Goa - 403 511
Website: www.sandu.in, Email: corp.sec@sandu.in

NOTICE

Pursuant to Regulation 29 read with Regulation 4(1)(vii) of the SEBI (LDOR) Regulation 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July 2020 at 3.00 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.
Ms. Poojika Mhandiray
Company Secretary & Compliance Officer
Date: 24.07.2020
Place: Saligao, Pilarni, Goa