



# SANDU PHARMACEUTICALS LTD.

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511  
Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

CIN: 124233GA1985PLC001587

Dated: 1<sup>st</sup> February 2016

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

Kind Atten: Mr Iyer Gopalkrishnan, General Manager – Corporate Services

**Sub: Intimation for the Board Meeting**

**Manager – Department of Corporate Services**

Respected Sir

Notice is hereby given that the Meeting of the Board of Directors of the Company is to be convened on Saturday, 13<sup>th</sup> February 2016 at 5.00 p.m. at the Corporate Office of the Company at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400071 to approve and take on record the Unaudited Financial results along with Limited Review for the quarter ended on 31<sup>st</sup> December 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,  
FOR SANDU PHARMACEUTICALS LTD.

Pratika Shenvi Dessai  
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.  
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