



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/2019-20/1049

Date: 31.10.2019

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 Thursday, 14th November 2019 at the Corporate office of the Company, published in the "Goadoot" and "Navhind Times" dated 31st October 2019.

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

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited



Encl: - As Above

THE NAVHIND

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TIMES

**SANDU PHARMACEUTICALS LIMITED**

CIN-L24333GOA1985PL001587

Reg. Off: Plot Nos. 25, 26, 27 & 28, IDC Pilerne, Marri, Barma, Goa-403 011

Website: www.sandu.in | Email: corp.sec@sandu.in

NOTICE

Pursuant to Regulation 25 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 **Thursday, 14th November 2019 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 30th September 2019.

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 Exchanges at www.bseindia.com.

FOR SANDU PHARMACEUTICALS LTD

sd/-

Dated: 21/10/2019

Place: Saligao, Pilerne, Goa

Pratika Mhambrey

Company Secretary & Compliance Officer

आपली माणसं, आपलं दैनिक!

गोवादून

पणजी : गुरुवार, ३१ ऑक्टोबर २०१९ वर्ष : १५ अंक : १५८ पाने : ८



	SANDU PHARMACEUTICALS LIMITED CIN- L34233GA1995PLC001987 Reg. Off: Plot Nos. 24, 25, 26 & 27, 100 Piarra, Marg, Bardez, Goa - 403 211 Website: www.sandu.in Email: info.sand@sandu.in
NOTICE	
Pursuant to Regulation 23 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 Thursday, 14th November 2019 at 5.30 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 30th September 2019.	
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 sd/- Pratika Mhembrey Company Secretary & Compliance Officer	
Dated: 31/10/2019 Place: Saligao, Piarra, Goa	