



# 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: SPL/CORP-SEC/2019-20/BSE/ 11120**

**Dated: 29.05.2019**

To,  
Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

**Sub: Outcome of the Board Meeting for the FY 2019-20 held on Wednesday, 29<sup>th</sup> May 2019 with Scrip Code 524703.**

A Meeting of the Board of Directors of the Company duly convened on **Wednesday, 29<sup>th</sup> May 2019 at 5:00 p.m. and Concluded at 10.15 p.m.** at the Corporate Office of the Company at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai inter alia, discussed the following business:-

1. It has approved Audited Financial Results for the Quarter ended 31<sup>st</sup> March 2019 along with Independent Audit Report.
2. It has approved Reappointment of M/s Dileep and Prithvi, Chartered Accountant as Statutory Auditor of the Company for the Financial year 2019-20 and 2020-21.
3. It has taken on record FORM A-Audit Report with unmodified Opinion as per Regulation 33 of SEBI (LODR) Regulation 2015.
4. It has approved royalty to be paid to M/s Sandu Brother Private Limited for brand usage as per regulation 23(b)(1A) subjected to shareholders approval if any.

You are requested to kindly take the same on record.

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 Limited



Company Secretary



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