



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/2021-22/BSE/049

Dated: 10.06.2021

To,

Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub: Outcome of the Board Meeting for the FY 2021-22 held on Thursday, 10th June 2021 with Scrip Code 524703.

A Meeting of the Board of Directors of the Company duly convened on Thursday, 10th June 2021 **at 05:00 p.m. and Concluded at 5.45 p.m.** at the Corporate Office of the Company at Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai 400071 inter alia, discussed the following business:-

1. Considered and Took Note of Said Demise of Shri Bhaskar G Sandu, Promoter Non Executive Chairman of the Company.
2. Considered and Recommended Appointment of Dileep and Prithvi, Chartered Accountant as Statutory Auditor of the Company for 2 years i.e for the Financial Year 2021-2022,2022-2023 subjected to approval of the shareholder at forthcoming AGM.
3. Considered Appointment of Shekhar Joshi & Co, Practicing Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-2022,2022-23 .
4. Considered and approved Satisfaction of charge availed from Axis Bank pertaining to CC and Term Loan.
5. Considered and approved availing of CC and Term Loan from HDFC Bank.
6. Took Note of the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2021.

You are requested to kindly take the same on record.

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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