



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:Corp.sec/SPL/2022-23/127

Dated:05/02/2022

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

Sub: Intimation about Board Meeting dated 14.02.2022

ScripCode:524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of February, 2022 at 05.00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider the following

1. To Consider and approve Unaudited Financial Results for the Quarter ended 31st December 2021.
2. Appointment of the Chairman of the Company.
3. Any other matter.

This can be taken as intimation under Regulation 30 of SEBI (LODR) as well.

You are requested to kindly take note of the same.

Thanking you,
Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
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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