

L24233GA1985PLC001587

Ref No: SPL/SEC/2016-17/089

Dated: 29<sup>th</sup> July, 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: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2016.**

**Scrip Code :524703**

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> August, 2016 at 5.00 p.m. at Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400071 to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2016.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the Securities of the Company shall be closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Thursday, 04<sup>th</sup> August 2016 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulation 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

**FOR SANDU PHARMACEUTICALS LTD.**

*Pratika*

Pratika Shenvi Dessai  
Company Secretary





# THE TIMES OF INDIA

**SANDU PHARMACEUTICALS LTD.**  
CIN: L24230GJ1985PL0001587  
Reg.Off: Plot Nos. 25, 26, 29 & 30, IDC  
Pilerne, Marra, Bardez, Goa - 403 511

## NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(e) 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 Saturday, 13<sup>th</sup> August, 2016, at 5.00 p.m. at 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 30<sup>th</sup> June 2016.

This said information is also available on the company's website at [www.sandultd.in](http://www.sandultd.in) and may also viewed on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.co.in](http://www.nseindia.co.in).

**FOR SANDU PHARMACEUTICALS LTD**

sd/  
Pratika Shenvi Desai  
Company Secretary

Dated: 29/07/2016  
Place: Saligao, Pilerne, Goa

आपली माणसं, आपलं दैनिक!

# सातवाड

पणजी : शुक्रवार, २९ जुलै २०१६ वर्ष : १२ अंक : ६९ पाने : १४

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SANDU PHARMACEUTICALS LTD.

CIN: L24239GJ1985PL0001587

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FOR SANDU PHARMACEUTICALS LTD

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Pratka Shenvi Dessai

Company Secretary

Dated: 29/07/2016

Place: Saligao, Pilerne, Goa