



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 No: SPL/Corp.Sec/2017-18/478

Dated:05/08/2017

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

Sub: Postponement of the Board Meeting scheduled to be held on Friday, 11th August 2017 and next Board Meeting Intimation

Ref: SPL/Corp.Sec/2017-18/472
Scrip Code :524703

Manager - Department of Corporate Services

In Continuation to our previous letter dated 26/07/2017 intimating Bombay Stock Exchange (BSE) about the Board Meeting which was to be held on Friday, 11th August 2017 for the approval of Unaudited Financial Statement for the Quarter ended 30th June 2017 stands postponed to Thursday, 14th September 2017 at the Corporate office of the Company, Chembur, Mumbai at 5.00 p.m. for the first time adoption of Ind AS (Indian Accounting Standard) from the FY 2017-18 onwards.

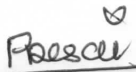
Further, with reference to the above postponement of the meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which is closed from Wednesday, 02nd August 2017 has been opened, with further closure from Tuesday, 05th September 2017 till 48 hours after announcement of financial results of the June 2017 Quarter to public in compliances with the code of conduct for prevention of Insider trading.

Enclosed is the circular in this regard issued by Securities and Exchange Board of India(SEBI).

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.



Pratika Shenvi Dessai
Company Secretary

