

## SANDU PHARMACEUTICALS LTD.

**Regd. Office:** Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511. Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

L24233GA1985PLC001587

Ref No: SPL/BSE/SEC/2016-17/196

To,

Dated: 28<sup>TH</sup> October, 2016

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

## <u>Sub: Board Meeting on 14<sup>th</sup> November 2016.</u> 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 Monday, the 14<sup>th</sup> November, 2016 at 5.00 p.m. at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to approve Unaudited Financials of the Company for the Quarter Ended 30<sup>th</sup> September 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 Saturday, 5<sup>th</sup> November 2016 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully, FOR SANDU PHARMACEUTICALS LTD.

Pratika Shenvi Dessai Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

CONCELLATION OF CALL O

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071. Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in