

L24233GA1985PLC001587

Ref No: SPL/Corp.Sec/2017-18/ 556

Dated:11/11/2017

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

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended 30th September 2017.

Scrip Code:524703

Respected Sir

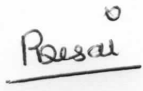
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of December, 2017 at 5.00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to approve Unaudited Financial Results of the Company for the Quarter Ended 30th September 2017.

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 Tuesday, 05th day of December 2017 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.


Company Secretary

