

CIN: L24239GA1985PLC001587

Ref No: SPL/BSE/SEC/2016-17/315

Dated: 15th February 2017

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

Sub: Intimation about the Board Meeting dated 25.02.2017

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 Saturday, the 25th day of February, 2017 at 11.00 a.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider and appoint Secretarial Auditor of the Company for the Financial Year 2016-17.

Trading Window in respect of the Company's Shares/securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from Wednesday, 15th day of February 2017 till 48 hours after conclusion of the Meeting 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

