



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:Corp.Sec/2019-20/BSE/1070

Date: 26.07.2019

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

Sub:Newspaper Publication of the Notice of the Board Meeting dated 13th August 2019.

Sir,

We are sending herewith the Newspaper cutting of the Notice of the Board Meeting to be held on Tuesday, 13th August 2019 published in the "Goadoot" and "Navhind Times" dated 26th July 2019.

You are requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited



Encl: - As Above




AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587



THE NAVHIND TIMES
FRIDAY July 26, 2019

 **SANDU PHARMACEUTICALS LTD.**
CIN- L24233GA1985PLC001587
Reg. Off. Plot Nos. 25, 26, 29 & 30, IDC Pileme, Perra, Bardez, Goa - 403 511

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (ODRI) Regulation 2015 NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2019 at 5:30 p.m. at the Company's Registered Office at Goa 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 30th June 2019. This said information is also available on the company's website at www.sandu.in and may also viewed on the website of the Stock Exchange at www.bseindia.com.

FOR SANDU PHARMACEUTICALS LTD
sd/-
Pratika Mhambray
Company Secretary & Compliance Officer

Dated: 26/07/2019
Place: Saligao, Pileme, Goa

गोवादात : ढणकी - शुकुरवार, २६ जुलै २०१९

आढली ढाणसं, आढलं दैनिक!

गोवादात



SANDU PHARMACEUTICALS LTD.

CIN- L24233GA1985PLC001567
Reg. Off: Plot Nos. 25, 26, 28 & 30, IDC Pileme, Merna, Bardez, Goa - 403 511

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) 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 Tuesday, 13th August 2019 at 5.00 p.m. at the Company's Registered Office at Goa 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 30th June 2019. This said information is also available on the company's website at www.sandu.in and may also viewed on the website of the Stock Exchange at www.seandia.com.

FOR SANDU PHARMACEUTICALS LTD

sd/-

Pratika Mhambray
Company Secretary & Compliance Officer

Dated: 26/07/2019

Place: Saligao, Pileme, Goa