



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

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, Website: www.sandu.in

Ref:Corp.sec/BSE/2020-21/1237

Date: 05.09.2020

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

Sub: Newspaper Publication of the Board Meeting as per regulation 30 of SEBI (LODR)

Sir,

We are sending herewith the Newspaper cutting in respect of Board Meeting to be held on Monday, 14th September 2020 at the Corporate office of the Company, published in the "Navprabha" and "Navhind Times" dated 05th September 2020.

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

Thanking you,

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Company Secretary.

THE HINDU NAVHIND TIMES

THE NEWSPAPER YOU CAN TRUST



SANDU PHARMACEUTICALS LIMITED
CIN- L24233GA1985PLC001587
Reg. Off: Plot Nos. 25, 26, 29 & 30, Pileme, Marra, Bardez, Goa - 403 514
Website: www.sandu.in, Email: corp.sec@sandu.in

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 Monday, 14th September 2020 at 4.30 p.m. at the Company's Corporate Office at Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter ended 30th June 2020. 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 Mhantray
Company Secretary & Compliance Officer

Dated: 04/09/2020
Place: Salgao, Pileme, Goa

पणजी, गोवा | शनिवार, दि. ५ सप्टेंबर २०२०

जाणवजा

SANDU PHARMACEUTICALS LIMITED


CIN- L24233GA1989PLCO01587
Reg. Off: Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardoz, Goa - 403 511
Website: www.sandu.in, Email: corp.sec@sandu.in

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 Monday, 1st September 2020 at 4.30 p.m. at the Company's Corporate Office at Mumbai to consider and approve the Unaudited Financial Results along with the Limited Review Report as conducted by the Statutory Auditors for the Quarter ended 30th June 2020. 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 Mhantray

Company Secretary & Compliance Officer

Dated: 04/09/2020

Place: Salgao, Pilerne, Goa