



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/SPL/2022-23/203

Dated:02.07.2022

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

Sub: Intimation about Board Meeting dated 07.07.2022

ScriptCode: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 07th day of July, 2022 at 05.00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider the following

1. To Consider and Reappoint CMA Shekhar Joshi & Co, Cost Accountants (Registration No. 100448) as Cost Auditor of the Company for the Financial Year 2022-23.
2. To Consider/Approve/Discuss on 03RD and Final Tranche, conversion of 8,50,326 nos of Equity Warrants Conversion into Equity Shares.
3. Any other matter.

This can be taken as intimation under Regulation 30 of SEBI (LODR) as well.

You are requested to kindly take note of the same.

Thanking you,
Yours Faithfully,

For Sandu Pharmaceuticals Limited

 

Pratika Mhambray
Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

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