



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

Dated: 15.05.2022

To,
BSE LIMITED
Corporate Relationship Department
Rotunda Buidling.01st Floor,
New Trading Ring,
P J Tower, Dalal Street,
Mumbai 400001

Sub: Intimation about Board Meeting dated 30.05.2022
ScripCode:524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May 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 approve Audited Financial Results for the Quarter and Year ended 31st March 2022.
2. Any other matter with permission of Chairman.

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 LTD.

Pratika Mhambray
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

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