



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/2023-24/71

Dated:02.09.2023

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

Sub: Copy of Newspaper Advertisement-Titled Notice issued to Shareholder

ScripCode:524703

Respected Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are forwarding herewith copies of Newspaper Advertisement published on Saturday,02nd September 2023, in Navhind Times (English) and Navprabha (Marathi) newspaper intimating that the 38th Annual General Meeting of the Company will be held on Saturday,30th September 2023 at 04:30 pm through electronic mode(Video Conference and other Audio visual means).The Same shall be uploaded on Company's Website.

Thanking you,
Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

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Digitally signed by
PRATIKA
PRATHAMESH
MHAMBRAY
Date: 2023.09.02
12:44:30 +05'30'

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.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



IN BRIEF

16 arrested for armed robberies

WASHINGTON: A total of 16 members of a major crime ring have been arrested for allegedly committing multiple violent armed robberies targeting Indian and other Asian jewellery stores across four east coast US states in a span of one year. Federal law enforcement arrested eight suspects on Wednesday, while the remaining eight were apprehended previously, according to a release by the US attorney's office, District of Columbia. The chargesheet listed nine "South Asian" jewellery shops that were targeted by the gang. Out of those, at least four could be identified as owned by people of Indian origin. **PTI**

Russia reports drone attacks

MOSCOW: Russian officials said on Friday that air defences intercepted drones heading toward three of the country's western regions, while satellite images indicated that a major drone barrage earlier in the week destroyed at least two Ilyushin Il-76 military transport planes at a Russian air base. Regional governors said defence systems stopped three drones in the Kursk, Belgorod and Moscow regions. Moscow airports briefly halted flights but no major damage or injuries were reported, according to Russian authorities. **IAN S**

UN rapporteur to visit Seoul

SEOUL: UN special rapporteur for North Korea's human rights Elizabeth Salmon will visit South Korea next week to meet Seoul officials as well as defectors from the reclusive regime, the Foreign Ministry said on Friday. Salmon is expected to arrive here on Monday for a nine-day stay to meet foreign, unification and justice officials, along with North Korean defectors, according to the Ministry of Foreign Affairs. She is also scheduled to hold a press conference in Seoul on September 12, Yonhap news agency reported. The rapporteur will submit a report on North Korean human rights issues to the UN based on results from the upcoming visit. **IAN S**

Tharman Shanmugaratnam wins presidential election

Indian-origin Singapore-born economist won a whopping 70% of votes

Press Trust of India
Singapore

Tharman Shanmugaratnam, an Indian-origin Singapore-born economist, registered a landslide victory in Singapore's presidential election on Friday, winning over 70 per cent of votes in the country's first contested presidential polls since 2011.

The 66-year-old former senior Minister bagged 70.4 per cent (1,746,427 votes) of the 2.48 million votes cast, while his Chinese-origin rivals Ng Kok Song and Tan Kin Lian received 15.72 per cent and 13.88 per cent respectively, the Elections Department said. The result was announced by Returning Of-



ficer Tan Meng Dui at past midnight, making Tharman Singapore's third Indian-origin President.

Prime Minister Lee Hsien Loong congratulated Tharman, who served as Singapore's Deputy prime minister from 2011 to 2019, on winning the presidential election.

"Singaporeans have chosen Mr Tharman Shanmugaratnam to be our next president by a decisive margin. As head of state, he will

represent us at home and abroad, and exercise custodial powers, including over the reserves and key appointments," he said. Lee noted that in Friday's election, both voters and candidates showed a greater understanding of the roles and duties of the President, which bodes well for Singapore.

"I have every confidence that he will carry out his duties as president with distinction," he said. Earlier speaking at Taman Jurong Food Centre where his supporters had gathered, Tharman said he is "truly humbled by the strong endorsement" Singaporeans have given him.

"I'm humbled by this vote - it is not just a vote for me,

it is a vote for Singapore's future, a future of optimism and solidarity. That's what it really is. My campaign was one of optimism and solidarity, and I believe that's what Singaporeans want," he said. "I will honour the trust that Singaporeans have placed in me and respect all Singaporeans including those who did not vote for me," Tharman said.

Prime Minister Lee's People's Action Party (PAP) had backed Tharman in the election. Lee said he congratulated Tharman for his resounding victory to assure him of his government's full cooperation.

"Tharman has also declared his intention to work closely with the Government," Lee said.

COVID-19 hospitalisations rise in U.S., masks mandatory

Indo-Asian News Service
Washington

The nationwide COVID-19 hospitalisations in the US have increased by nearly 19 per cent in a single week and deaths by more than 21 per cent, as the country goes through a late-summer spike in COVID-19 infections.

According to the latest Centers for Disease Control and Prevention (CDC) data, up to 10,000 people a week have been hospitalised with Covid-19, reports NPR.

The rising COVID-19 cases have prompted some schools, hospitals and businesses to encourage, or even require, people to start masking up again.

CDC Director Mandy Cohen cautioned that Covid-19 remains risky for people who are unvaccinated.

Indian naval ship 'Delhi' arrives at Colombo port

Press Trust of India
Colombo

The Indian Naval Ship (INS) 'Delhi' arrived at the port of Colombo on a formal visit on Friday, the Sri Lankan Navy said, ahead of Defence Minister Rajnath Singh's visit to the island nation.

The 163.2 metre-long Destroyer was welcomed by the Sri Lankan Navy in compliance with naval tradition.

Manned by a crew of 450, the ship is commanded by Captain Abhishek Kumar,



'Delhi' Indian Naval Ship on a three-day stay in Sri Lanka.

the Sri Lankan Navy said in a statement on Friday.

The ship's Commanding Officer called on Commander Western Naval Area, Rear Admiral Suresh

De Silva, at the Western Naval Command Headquarters early on Friday.

During its three-day stay in Sri Lanka, the crew will

take part in several programmes organised by the Sri Lanka Navy, with a view to promoting cooperation and goodwill between the two navies.

Training exchanges are also scheduled to be held aboard, involving personnel from both the navies.

The crew are expected to visit some of the tourist attractions in the country, the statement said, adding that arrangements have been made to open the ship for the visit of school children.

INS 'Delhi' is expected to depart Sri Lanka on September 3 and will conduct a Passage Exercise (PASSEX) with a ship of the Sri Lanka Navy off Colombo, the statement said.

Defence Minister Singh is visiting Sri Lanka for two days on September 2 and 3. His visit will be an important "landmark" in building strong bonds of friendship between the two countries, the Defence Ministry in New Delhi said.

Emergency services leave South Africa fire scene

Then comes the grisly task of identifying bodies

Associated Press
Johannesburg

Emergency services teams have left the scene of one of South Africa's deadliest inner-city fires and pathologists faced the grisly task on Friday of identifying dozens of charred bodies and some body parts that have been transported to several mortuaries across the city of Johannesburg.

That will establish whether the death toll of 74 rises following Thursday's pre-dawn blaze at a derel-



ict downtown apartment building that was inhabited by mainly homeless people and others who

found themselves marginalised in one of Africa's biggest cities.

Emergency services personnel conducted three searches through all five stories of the building and believe that all bodies and body parts have been removed from the scene, Johannesburg Emergency Services spokesperson Nana Radebe said.

Radebe said the building now a burned out shell has been handed over to the police and forensic investigators, who will conduct their own searches.

Several schools in England to shut over safety guidelines

Collapse fears from risky concrete of the building

Press Trust of India
London

Around 150 schools in England are facing disruption from closure and having to move to temporary locations on Friday under new government health and safety guidelines over fears of collapse due to a form of risky concrete used in such buildings.

The UK's Department for Education (DfE) issued the guidance over Reinforced Autoclaved Aerated Concrete (RAAC) after losing confidence that school and college buildings with confirmed RAAC should remain open without mitigations in place.

Just over 50 schools and education institutions were already required to put mitigations in place this year, including through temporary accommodation.

This week, the department said it has contacted 104 further settings where RAAC is currently confirmed to be present without mitigations in place, to ask them to vacate spaces or buildings that are known to contain RAAC.

"Nothing is more important than making sure chil-



The Liberal Democrats said, "pupil safety is paramount but for this to come out just days before term starts is totally unacceptable".

dren and staff are safe in schools and colleges, which is why we are acting on new evidence about RAAC now, ahead of the start of term," said UK Education Secretary Gillian Keegan.

"We must take a cautious approach because that is the right thing to do for both pupils and staff. The plan we have set out will minimise the impact on pupil learning and provide schools with the right funding and support they need to put mitigations in place to deal with RAAC," she said.

RAAC is a lightweight concrete that was widely used to build roofs, schools, colleges and other buildings from the 1950s until the mid-1990s before it went out of use.

An analysis a few years

Two get some of longest sentences in Jan 6 Capitol attack

Associated Press
Washington

Two former leaders of the far-right Proud Boys extremist group were sentenced to more than a decade each in prison Thursday for spearheading an attack on the US Capitol to try to prevent the peaceful transfer of power from Donald Trump to Joe Biden after the 2020 presidential election.

The 17-year prison term for organizer Joseph Biggs and 15-year sentence for leader Zachary Rehl were the second and third longest sentences handed down yet in the January 6, 2021, attack.

They were the first Proud Boys to be sentenced by US District Judge Timothy Kelly, who will separately preside over similar hearings of three others who were convicted by a jury in May after a four-month trial in Washington that laid bare far-right extremists' embrace of lies by Trump, a Republican, that the 2020 election was stolen from him.

Enrique Tarrio, a Miami resident who was the Proud Boys' national chairman and top leader, is scheduled

to be sentenced Tuesday. His sentencing was moved from Wednesday to next week because US District Kelly was sick.

Tarrio wasn't in Washington on January 6. He had been arrested two days before the Capitol riot on charges that he defaced a Black Lives Matter banner during an earlier rally in the nation's capital, and he complied with a judge's order to leave the city after his arrest.

He picked Biggs and Proud Boys chapter president Ethan Nordean to be the group's leaders on the ground in his absence, prosecutors said.

Rehl, Biggs, Tarrio and Nordean were convicted of charges including seditious conspiracy, a rarely brought Civil War-era offense. A fifth Proud Boys member, Dominic Pezzola, was acquitted of seditious conspiracy but convicted of other serious charges.

Federal prosecutors had recommended a 33-year prison sentence for Biggs, who helped lead dozens of Proud Boys members and associates in marching to the US Capitol on January 6.

CHANGE OF NAME

I, SANDRA SANTANA D' COSTA, R/O H. No. 501, Post Office N.I.O, Donapaula, Tiswadi, North-Goa have changed my name from SANDRA SANTANA NUNES to SANDRA SANTANA D' COSTA. Hereafter in all my dealings and documents, I will be known by the name SANDRA SANTANA D' COSTA.

PUBLIC NOTICE

Notice is hereby given to the general public that my client intends to purchase PLOT NO. M, described in schedule hereunder from MR. SANJAY GANPAT MADKAIKAR, son of Ganpat Madkaikar and MRS. TANUJA SANJAY MADKAIKAR, wife of Mr. Sanjay Ganpat Madkaikar, both residing at A/204, Sonam Palace CHS Ltd., Old Golden Nest Phase-I, Mira Bhayander, Mira Road, Thane, Maharashtra- 401107, more particular described in the schedule below hereunder written.

The intending sellers purchased the said plot from Vasanti Vishnu Revankar, Rajan Prabhakar Shirodkar and Shipra Rajan Shirodkar, by virtue of Deed of Sale dated 13th March 2018, registered before the Sub-Registrar of Bardez under registration no. BRZ-BK1-01399-2018 CD Number BRZD795 dated 22/03/2018.

The said intending sellers have represented to my client that they are the lawful owners in possession of the said plot without any claim or encumbrance of any kind from any person.

Any person/s, Bank, financial institute or body corporate having or claiming any and whatever right, title, interest, possession, license, assignment, inheritance, development rights, order, decree, judgment of any court, mortgage, loan, encumbrance, hypothecation, easement, tenancy claim or any other agreement, understanding whatsoever to the said plot or with any objection to the proposed sale, shall make it known to the undersigned at the address given below, within 15 days from the publication of this notice with supporting documents, failing which any such claim of such party shall be deemed to have been waived/ abandoned for all legal and practical purposes and shall not be entertained and thereafter my client shall be free to proceed with proposed purchase of the said plot.

SCHEDULE

ALL THAT PLOT NO. M, measuring an area of 457 square meters, forming part of the larger property known as "TARCHI BHAT", also known as "TARCHYBHAT", situated in ward Tarchy Bathy, of Village Sliolim, bearing survey no. 173 subdivision no. 27, of Village Sliolim, within the limits of Village Panchayat of Sliolim-Marma, Taluka Bardez, District of North Goa, State of Goa, neither described in the Land Registration Office of Bardez nor enrolled in the Taluka Revenue Office (Matriz), and the said plot bounded as follows:

EAST: By the remaining property of survey no. 173/27 (Plot no. N) and 3mts access; WEST: By property bearing survey no. 173/26 and 29; NORTH: By property bearing survey no. 173/16; SOUTH: By the remaining property of survey no. 173/27.

Place: Canca-Parra
Date: 01/09/2023

Sd/- (Chandrakant Kundaikar)
Advocate
S-3, 2nd Floor, Vaidyanand Apartments,
Abaxio Marro, Canca-Parra,
Bardez, Goa - 403510
Tel: 9881201819
e-mail: adv.kundaikar@yahoo.in

CHANGE OF NAME

I, ANURADHA JHA, R/O H.No. 47/302 Milroc Kadamba, Old Goa, Goa-403402., have Changed my Name from Anuradha to ANURADHA JHA. Hereinafter in all my dealings and documents, I will be known by the name ANURADHA JHA. Sd/- ANURADHA JHA

PUBLIC NOTICE

By this notice it is brought to the notice of the general public that my client intend to purchase from MR. CHIDAMBARA KRISHNAN residing at D-109, Type- 3 Quarters, Aram Bagh, Pahar Ganj Central Delhi, Delhi 110055, All that Flat bearing Flat No. F-4 having House No. 264/134 FF4 admeasuring 91 sq. mts. Situated on the First Floor of the building known as "SAMRUDDHI VINIT APARTMENTS", along with proportionate undivided share of 70 sq. mts. of land in the said property surveyed under No. 36, sub Division 4-D, which is part of the property known as "SAUNLEM" Situated at Pilerne, Bardez. If that anyone has any right title interest in the said Flat they should file their written objection along with documents within 7 days from publication of this notice at the above given address, failing which objection if any shall be treated as waived and my client shall proceed with the purchase. Place: Mapusa Date: 1/9/2023 Sd/- ADV. T. A. SAWANT C/2 Saldanha Business Towers, Near Court Circle, Mapusa, Bardez-Goa Mob.: 9226233369

CHANGE OF NAME

I, JAQUINA MIRANDA, R/O. DAC Apt, F-2, 1st Floor, Pequeno Vanelim, Colva, Salcete, Goa-403708., have Changed my Name from Jaquina Rebello to JAQUINA MIRANDA. Hereinafter in all my dealings and documents, I will be known by the name JAQUINA MIRANDA. Sd/- JAQUINA MIRANDA

PUBLIC NOTICE

This is to inform and notify to the General Public that subject to a clear and a marketable title, my client intends to purchase from Mr. Jerome Bonaventura Cardozo and his wife, Mrs. Rose Jerome Cardozo alias Rose Cardozo and Mr. Prashant Arambolkar and his wife Mrs. Priya Arambolkar, all residents of Parra, Bardez, Goa, below mentioned Schedule Property. SCHEDULE ALL THAT immovable property "Fondega" even known as "Fondega" presently surveyed under survey no. 59/9 of Village Parra which is corresponding to Old Cadastral Survey No. 283(Part), totally admeasuring an area of 400 sq mts, situated within the limits of Village Panchayat of Parra, Taluka and Sub District of Bardez, District of North Goa, State of Goa and the same is bounded as under:- North: by the property bearing Sy. No. 59/4 and 59/5 of Village Parra; South: by the property bearing Sy. No. 59/6 and 59/10 of Village Parra; East: by nullah; West: by the property bearing Sy. No. 59/8 of Village Parra. Any person/entity having any right, title, benefit, interest, claim or objection to the said Schedule Property or any part thereof by way of sale, gift, lease, tenancy, assignment, charge, lien, mortgage, family settlement, decree or order or judgment of any court to the said Schedule Property, may submit their claims/objections if any to the proposed sale to my client in writing supported by true copies of the documentary evidence at the below mentioned address within 15 days of publication, failing which it shall be deemed that there are no claims or objections from any one to the proposed sale in favour of my client and that my client shall thereafter be free to complete the sale on the expiry of the notice period without any reference to such claims and objections from any person whatsoever and the same, if any, shall be considered as waived and/or abandoned. Dated: 2nd September, 2023 Sd/- Adv. Sonia Shablo Raut & Associates Office No. 403, 4th Floor, Elite Tower, Altinho, Mapusa, Goa. Tel: 7722009592

GOA SHIPYARD LIMITED

(A Government of India Undertaking-Ministry of Defense) (ISO 9001-2008 Certified Company) VADDEM, VASCO-DA-GAMA, GOA - 403 802

Unmatchable Track Record of Execution & Delivery CORRIGENDUM

Biennial Rate Contract for Supply of Bread Items to GSL Canteen. Sealed Tenders are invited in Two Bid System (Part-I Techno Commercial Bid & Part-II Price Bid)

Sr.No.	Description	Tender No.	Tender Fees
1	Bread Items	GSL/03/CAN/BR/ BREAD ITEMS/2023-25	Rs.1000/-(plus GST@18%) for each item by Demand Draft / Pay Order drawn in favour of Goa Shipyard Limited

The Non-transferable tender documents containing detailed Terms & Conditions can be obtained on or before 08.09.2023 on any working days except on Saturdays and Sundays from HR & Admin. Dept between 1030 Hrs. to 1600 Hrs. The Tender closes at 1500 Hrs on 11.09.2023 and the PART-I Techno Commercial bid will be opened at 1500 Hrs on 12.09.2023. GSL reserves the right to assess the capacity/ capability of the tenderer or to relax any of the qualifying requirements if necessary and also the right to accept or reject any tenderer or all tenderers in part or full, without assigning any reasons therefore. GSL does not accept any responsibility for non-receipt of tender documents due to postal delays or any other reasons. Committed to Quality, Committed to Excellence.

SANDU PHARMACEUTICALS LIMITED

CIN- L24233GA1985PL0001587 Reg. Off: Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardez, Goa - 403 511 Website: www.sandu.in Email: corp.sec@sandu.in Tel No: 0832 6715017

38th Annual General Meeting

Dear Member (s), Notice is hereby given that 38th Annual General Meeting ("AGM") of the Company will be convened at 04:30 pm IST on Saturday, 30th September 2023 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its circular dated 05th May 2020 read with circulars dated 08th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020 and 13th January 2021, 10/2022 dttd 28th Dec 2022 (collectively referred to as MCA Circular) permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. The same has been acknowledged by the Securities and Exchange Board of India vide their Circular dated 12th May 2020 and 15th January 2021 (collectively referred to as "SEBI Circular") the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue. The Notice of the 38th AGM and the Annual Report for the year 2023, including the Financial statements for the year ended 31st March 2023 (Annual Report) will be sent only by email to all those members whose email addresses are registered with the Company/RTA or with their respective Depository Participant ("DP") in accordance with the MCA Circular(s) and the SEBI Circulars as mentioned above. Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. Notice of the 38th AGM and the Annual Report will be made available on the website of the Company i.e www.sandu.in and the website of the Stock Exchange in which the Company's Equity Shares are Listed i.e BSE Limited. Members holding shares in physical form who have not registered their email address with the Company/RTA can obtain Notice of the 38th AGM, Annual Report by sending email on corp.sec@sandu.in and login details for joining the 38th AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by email to evoting@nsdl.co.in (a) Request e-mail mentioning your name, folio number and complete address. (b) Copy of the Share certificate (front & Back) (c) Self attested scanned copy of the PAN Card and (d) Self attested scanned copy of any document (such as Aadhaar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company. Members holding shares in Physical form who have not updated their mandate for receiving the dividends directly in their bank account through electronic clearing services ("ECS/NACH") or any other means (Electronic Bank Mandate) can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending a self attested scanned copy of the cancelled cheque, issued by the Bankers after implementation of the Core Banking System, bearing the name of the Sole Shareholders (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by email to rmt.helpdesk@linkintime.co.in. Members holding shares in Demat form can update their email address and bank account details by submitting a request to the concerned Depository Participant. Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the Shareholders w.e.f. 01st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 (the "IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act, Notice of the 38th AGM and email communication sent by the Company/ Registrar and Share Transfer Agent in this regard in general, to enable compliance with TDS requirements members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below: In case of shares held in Demat form, members are requested to contact their respective Depository Participant. In case shares are held in physical form, members are requested to send an email along with the requisite details to dividend.tds@sandu.in Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non registration of the electronic bank mandate, the Company shall dispatch the dividend Demand Draft to such members at the earliest. Members may also kindly note that the Company has fixed Tuesday, 19th September 2023 as the record date for determining entitlement of Members to dividend for the financial year ending 31st March 2023, if approved at the AGM. Considering the above, we urge the shareholders to update the email id, Bank Account details and Permanent Account Number (PAN) with the Company/RTA/Depository Participant to ensure receipt of the Annual Report, dividend and /or any other consideration and other communication from the Company. The above information is being issued for the information and benefits of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. Dated: 02/09/2023 Place: Goa For Sandu Pharmaceuticals Limited Sd/- Pratikha Mhambray Company Secretary