



# SANDU PHARMACEUTICALS LTD.

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511.  
Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

**Dated:** 30<sup>th</sup> May 2015

**To,**  
Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Kind atten:** Wilbur Fernandez  
Manager-Department of Corporate affairs

Sir,

**Sub: Outcome of the Meeting held on 30<sup>th</sup> May 2015**

A Meeting of the Board of Directors of the Company duly convened on 30<sup>th</sup> May 2015 at 5.00 pm inter alia, discussed the following business

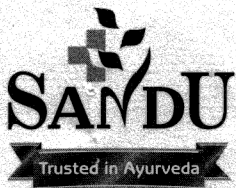
1. Approved Audited Financial Results for Quarter and Year ended 31<sup>st</sup> March 2015 along with auditors report.
2. Appointment of Mrs. Kritika Satardekar, Practising Company Secretary as Secretarial Auditor for the Financial Year 2014-15
3. Appointment of M/s Joshi Apte & Associates as Cost Accountant for the maintenance of Cost Audit Record for the Financial Year 2015-16.
4. To consider and Evaluate performance of Independent Director and to take note of performance evaluation made by Independent Director of
  - a) Executive Director/ Non Executive Director and Chairman
  - b) Board as Whole and
  - c) To assess quality, quantity and timeliness of flow of information between the company management and the board
5. Approval to sign tri partite agreement with CDSL and Sharex Dynamic (India) Private Limited for availing e-voting platform for ensuing 30<sup>th</sup> Annual General Meeting.
6. To take note of



**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 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in





# SANDU PHARMACEUTICALS LTD.

**Regd. Office:** Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511.  
Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

- a) Disclosure of Director pursuant to Section 184 and Section 164 of the Companies Act 2013
  - b) Annual Compliance to code of conduct by Board Members and Senior Management Personnel
  - c) Declaration from Independent Director Meeting criteria of Independence.
  - d) Take note of Initial Disclosure as required to be made under SEBI (Prohibition of Insider Trading) Regulations 2015 from Promoters, Key Managerial Personnel and Director of the Company in FORM A
7. Approved Code of Practices and procedures for fair disclosure of unpublished price sensitive information (UPSI) and code of Conduct for trading by insider as per SEBI (Prohibition of Insider Trading Regulation 2015).

Thanking You,

Yours faithfully,  
For Sandu Pharmaceuticals Limited

Authorised Signatory



**Dated: 30<sup>th</sup> May 2015**



**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 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in

