



# 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

Ref No: SPL/BSE/Corp.Sec/2018-19/717

Dated:11/05/2018

To,

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

**Sub: Board Meeting to consider Audited Financial Results for the Quarter and Year ended 31st March 2018**

**Scrip Code: 524703**

Respected Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May 2018 at 5.00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to approve Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March 2018.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, amended till date we would also like to inform that the trading window for dealing in the Securities of the Company shall be closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Saturday, 19<sup>th</sup> May 2018 till 48 hours after announcement of financial results to public in compliances with the code of conduct for prevention of Insider.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

**FOR SANDU PHARMACEUTICALS LTD.**



**Company Secretary**