



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: Corp-Sec/BSE/2018-19/889

Dated: 29/09/2018

To
The Dy Manager
Dept of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, 25th Floor,
Dalal Street, Mumbai 400 001.

Dear Sir/Mam

Sub: Outcome of the 33rd Annual General Meeting of the Sandu Pharmaceuticals Limited held on Saturday, 29th September 2018 pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Annual General Meeting of the Company was held today, i.e Saturday, 29th September 2018 at registered office of the Company at Plot No 26, 27, 29 and 30 Pilerne Industrial Estate, Saligao Goa which commenced at 9.30 a.m. and concluded on 11.20 a.m.

The Following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

ORDINARY BUSINESS:

1. Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board.
2. Appointment of Shri. Bhaskar G Sandu (DIN:02816792) who retires by rotation in compliance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Appointment of M/s Dileep and Prithvi, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

SPECIAL BUSINESS

4. Reappointment of Shri Umesh B Sandu (DIN:01132141) as the Managing Director of the company for the term of Three Years.



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 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587





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5. Reappointment of Shri. Dilip R Salgaocar as an Independent Director for the term of 5 (Five) year.
6. Reappointment of Dr. Madan Kapre as an Independent Director for the term of 5 (Five) year.
7. Reappointment of Dr Krishna B Deshpande as an Independent Director for the term of 5 (Five) year.
8. Reappointment of Shri K Vinaykumar as Independent Director of the Company for the term of 5 (Five) year.

This is for your information and record of exchange, Please take note of the same.

Thanking You

Yours Faithfully

For Sandu Pharmaceuticals Limited



Pratika Mhambray
Company Secretary



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