



# SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

Email : compliance.spil@gmail.com, Website: www.sudarshanpharma.com

Board line : +91-22-42221111/ 42221116 (100 line) CIN : U51496MH2008PLC184997

SPIL/CS/SE/2023-2024/31

Date: 03.11.2023

To,  
Sr. General Manager  
Listing Operation  
BSE Limited,  
P.J. Towers Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN  
ISIN: INE00TV01015

**Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on November 10, 2023.**

**Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, November 10, 2023 at 02:00 PM, inter-alia, to consider and approve the following business:

1. the Un-Audited Standalone & Consolidated Financial results for the Half-year ended September 30, 2023,
2. To approve EGM Notice
3. To fix up date, time and venue for Extra-Ordinary general meeting;
4. To fix cut-off date for dispatch of EGM Notice
5. To fix cut-off date for e-voting and to fix e-voting period.
6. To consider and approve the amendment in ESOP scheme.
7. Appointment of Mr. Nilesh Harish Thakkar (DIN: 10044097) as the Additional Director of the Company.
8. Appointment of Mr. Anil Balkrishna Ghogare (DIN: 00432659) as the Additional Director of the Company.
9. To note the updates on the acquisition of Wholly Owned Subsidiary
10. To acquire remaining shares of "LIFESCIENCES CHEMICAL PRIVATE LIMITED" (herein after referred as a Company) as the Wholly-Owned Subsidiary.

& to consider and discuss any other matter.

**Regd. Off.:** 301, Aura Biplax, Above Kalyan Jewellers, S V Road, Borivali (West), Mumbai – 400092.



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Kindly take it on your records.

Thanks & Regards,

For **Sudarshan Pharma Industries Limited;**

Mr. Hemal Mehta  
Managing Director

