



# 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/2023-2024/04

Date: 14.07.2023

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 July 21, 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, July 21, 2023 at 02:00 PM, inter-alia, to consider and approve the following business:

1. To recommend Final Dividend to the equity shareholders of the Company for the Financial Year 2022-2023.
2. To approve AGM Notice along with Annual Report
3. To fix up date, time and venue for annual general meeting;
4. To fix cut-off date for dispatch of annual report
5. To fix cut-off date for e-voting and to fix e-voting period
6. To fix record date for final dividend
7. Re-appointment of Managing Director of the Company.
8. Re-appointment of Joint Managing Director of the Company.
9. To consider and approve ESOP.
10. Appointment of Additional Director (Independent)
11. Increase in Authorized Share Capital
12. To approve related party transaction

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



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& to consider and discuss any other matter.

Kindly take it on your records.

Thanks & Regards,

For **Sudarshan Pharma Industries Limited;**

Ms. Ishita Samani

Company Secretary and Compliance Officer

