



# 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/2024-2025/10

Date: 20.05.2024

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 May 27, 2024.**

**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 Monday, May 27, 2024 at 04:30 PM, inter-alia, to consider and approve the following business:

1. the Audited Standalone & Consolidated financial results for the Half-year & Year ended March 31, 2024,  
& to consider and discuss any other matter. ★

Also, as intimated earlier, the Company has closed its trading window from April 01, 2024 till 48 hours after the declaration of financial results for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it on your records.  
Thanks & Regards,  
For **Sudarshan Pharma Industries Limited;**

Mr. Hemal Mehta  
Chairman & Managing Director

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