

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: [info@sandeepindia.org/](mailto:info@sandeepindia.org) contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 17.07.2023

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Respected Sir/Madam,

Subject: Intimation of Notice of Board Meeting to be held on 3rd August, 2023

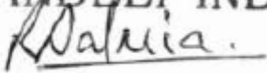
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 3rd August, 2023 at 1.00p.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 30th June, 2023 and to discuss any other matters with permission of the Chairman.

This is for your information and records.

Yours faithfully,

For Sandeep (India) Limited

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367