

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/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 26.07.2022

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip: 29237

Respected Sir/Madam,

Subject: Intimation of Notice of Board Meeting to be held on 27th May, 2022

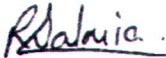
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 4th August, 2022 at 10.30 a.m. at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 30th June, 2022 and to discuss any other matters with permission of the Chairman.

This is for your information and records.

Yours faithfully,

For Sandeep (India) Limited

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367