

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: 1st November, 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

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 10th November, 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 and half year ended as on 30th September, 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

Rashmi Dalmia
Managing Director
DIN: 01347367