



# 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/2023-2024/10

Date: 27.07.2023

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

1. To acquire "RATNA LIFESCIENCES PRIVATE LIMITED" (herein after referred as a Company) as the Wholly-Owned Subsidiary.
2. To incorporate a Subsidiary Company.

& 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