



# 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/2023-2024/18

Date: 12.08.2023

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 18, 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 Friday, August 18, 2023 at 02:00 PM, inter-alia, to consider and approve the following business:

1. To give approval for incorporating a subsidiary company in the name and style of "LIFESCIENCES CHEMICAL PRIVATE LIMITED", in the state of Gujarat subject to approval of registrar of companies as may be required from time to time.

& 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

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