

# **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](http://www.sandeepindia.org)

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

CIN: L51491MH1982PLC350492

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**Date: 03.02.2025**

To  
The Secretary  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001  
**Scrip Code: 029237**

Respected Sir/Madam,

## **Sub: Intimation of Board Meeting**

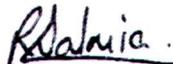
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2025 at 11:30 a.m. at the Registered Office of the Company to inter alia, transact the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 31<sup>st</sup> December, 2024
2. To appoint Secretarial Auditors of the Company for the financial year 2024-25.
3. To appoint Internal Auditors of the Company for the financial year 2024-25.
4. To discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

**For and on behalf of**  
**M/s Sandeep (India) Limited**  
**For SANDEEP (INDIA) LIMITED**



**Director/Authorised Signatory**

**Rashmi Dalmia**  
**Managing Director**  
**DIN: 01347367**