

SE/Clause41/4qtr2014-15/2  
May 08, 2015

**SPEED POST/**

To,

1. CORPORATE RELATIONSHIP DEPT.,  
**BSE LIMITED,**  
PHIROZE JEEJEEBHAY TOWERS,  
DALAL STREET,  
**MUMBAI - 400 001**

2. THE MANAGER, LISTING DEPARTMENT,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.,**  
"EXCHANGE PLAZA", C-1, BLOCK - G,  
BANDRA-KURLA COMPLEX, BANDRA (E),  
**MUMBAI - 400 051**

**SCRIPT CODE : 526725**  
**FAX NO. : 022-22723121**

**NSE SYMBOL : SANDESH (EQ.)**  
**FAX NO. : 022-26598237/38**

**SUB. : NOTICE OF BOARD MEETING AS PER CLAUSE-41 OF THE LISTING AGREEMENT**  
**REF. : OUR EARLIER LETTER DATED 01.04.2015**

Dear Sirs,

In continuation to above referred letter on the captioned subject and pursuant to Clause-41 of the Listing Agreement, this is to bring to your kind notice that the meeting of the Board of Directors of **"THE SANDESH LIMITED"** will be held on **Tuesday, the 26<sup>th</sup> day of May, 2015 at 06:30 p.m.**, at Registered Office of the Company, to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 and to recommend dividend, if any, for the financial year 2014-2015.

*We have to further inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Shares of the Company for the Insiders (as defined in the code) shall remain closed till the expiry of 24 hours from the date of declaration of the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.*

We request your good office to kindly take note of the same.

Thanking you,

Yours sincerely,  
For, THE SANDESH LIMITED



*Dhaaval Pandya*  
**DHAVAL PANDYA**

**COMPANY SECRETARY**

**THE SANDESH LIMITED**

**REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.**  
**PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004175. E-mail : secretarial@sandesh.com, cs@sandesh.com**  
**VISIT US : WWW.SANDESH.COM**