સંદેશ

October 1, 2015

SPEED POST/E-MAIL

To,

1. Corporate Relationship Dept.,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code: 526725

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

NSE Symbol: SANDESH

Re.: Intimation regarding appointment of Director
Ref.: Clause 30 of the Listing Agreement

Dear Sir/Madam,

Pursuant to the provisions of clause 30 of the Listing Agreement, this is to intimate your good office that at the Annual General Meeting of the members of the Company held on 30th September, 2015, Mr. Yogesh Jani (DIN 06495782) has been appointed as Whole-time Director of the Company, liable to retire by rotation, on the Board of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

DHAVAL PANDYA
COMPANY SECRETARY

THE SANDESH LTD. સંદેશ AHMEDABAD