

SE/LODR-29/2Qtr2017-18/2
November 04, 2017

E-FILING

To,

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

SCRIP 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 (EQ.)

Dear Sirs,

Sub.: Board Meeting intimation for consideration of Unaudited Financial Results and closure of trading window

Pursuant to the provisions of the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a meeting of the Board of Directors of "THE SANDESH LIMITED" is scheduled to be held on Tuesday, the 14th day of November, 2017 at 6:30 P.M., at Registered Office of the Company, to inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the **Second Quarter and Half Year ended on September 30, 2017.**

The said Unaudited Financial Results will be announced within thirty minutes from the closure of the Board Meeting. In terms of Regulation 46 and Regulation 47 of LODR, the notice of the said Board Meeting is also being published in the newspapers and uploaded on the website of the Company and we have enclosed herewith an advertisement to be published in newspapers as per Regulation 47 of LODR.

Further, as per the "Codes of Fair Disclosure and Conduct and Code for Prevention of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for trading in the Equity Shares of the Company shall remain closed from **November 7, 2017** till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company for the **Second Quarter and Half Year ended on September 30, 2017.**

Kindly take note of the above.

Thanking you,

Yours faithfully,

For THE SANDESH LIMITED


DHAVAL PANDYA

Company Secretary & Compliance Officer



ENCL: AS ABOVE

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

THE SANDESH LIMITED
CIN-L22121GJ1943PLC000183

Registered Office:- "SANDESH BHAVAN", Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat)
Phone No.:- (079) 40004000, Fax:- (079) 40004242,
Email:- investorsgrievance@sandesh.com, Website:- www.sandesh.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th day of November, 2017**, at 6:30 P.M., at Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on **September 30, 2017**. The said Notice may be accessed on the website of the Company i.e. www.sandesh.com and may also be accessed on the websites of the Stock Exchanges, where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Further, as per the "Codes of Fair Disclosure and Conduct and Code for Prevention of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from **November 07, 2017** till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company.

Place : Ahmedabad
Date : 04.11.2017



By order of the Board,
For THE SANDESH LIMITED,

Dhaval Pandya
Dhaval Pandya
Company Secretary

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ધી સંદેશ લીમિટેડ

સીઆઈએન : L22121GJ1943PLC000183

રજી. કાર્યાલય: ધી સંદેશ લી. “સંદેશ ભવન”, લાડ સોસાયટી રોડ,
વસ્ત્રાપુર ગામની પાછળ, પી. ઓ. બોડાકદેવ, અમદાવાદ-૩૮૦૦૫૪ (ગુજરાત),
ટેલી. નં.: (૦૭૯) ૪૦૦૦૪૦૦૦ ફેક્સ : (૦૭૯) ૪૦૦૦૪૨૪૨

ઈમેલ : investorsgrievance@sandesh.com વેબસાઇટ : www.sandesh.com

બોર્ડ મિટિંગ અંગેની જાહેરાત

સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન ૨૦૧૫ના રેગ્યુલેશન ૨૯ અને ૪૭ થી નોટિસ આપી જાણ કરવામાં આવે છે કે સાટેમ્બર ૩૦, ૨૦૧૭ના વર્ષના અંતે પૂરા થતા ત્રિમાસિક અને છ માસિકના અનઓડિટેડ નાણાકીય પરિણામો પર વિચાર, મંજૂર કરવા અને રેકૉર્ડ પર લેવા કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ મંગળવાર, ૧૪મી નવેમ્બર ૨૦૧૭ના રોજ સાંજે ૬.૩૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે રાખવામાં આવેલ છે.

આ જાહેરાતમાં સમાવેલ નોટિસ કંપનીની વેબસાઇટ www.sandesh.com અને સ્ટોક એક્સ્ચેન્જની વેબસાઇટ કે જ્યાં કંપનીના શેર લિસ્ટેડ થયેલ છે, જે www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે.

વધુમાં “કોડ ઓફ ફેર ડિસ્ક્લોઝર એન્ડ કન્સક્ટ એન્ડ કોડ ફોર પ્રિવેન્શન ઓફ ઇન્સાઇડર ટ્રેડિંગ” જે કંપનીએ સેબી (પ્રોહિબિશન ઓફ ઇન્સાઇડર ટ્રેડિંગ) રેગ્યુલેશન્સ ૨૦૧૫ હેઠળ અપનાવેલ છે, તે મુજબ કંપનીના ઇક્વિટી શેરના કોઈપણ જાતના વ્યવહાર માટે ટ્રેડિંગ વિન્ડો ૭ નવેમ્બર, ૨૦૧૭ થી નાણાકીય પરિણામો જાહેર થવાની તારીખથી ૪૮ કલાક સુધી ખંધ રહેશે.

સ્થળ : અમદાવાદ
તારીખ : ૦૪/૧૧/૨૦૧૭



બોર્ડના આદેશ દ્વારા
ધી સંદેશ લિમિટેડ વતી

(Signature)
ધવલ પંડ્યા
કંપની સેક્રેટરી

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