

SE/LODR-29/1Qtr2016-17/1
August 23, 2016

E-FILING

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

SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

Sub.: Prior intimation of Board Meeting for consideration of Unaudited Financial Results for the First Quarter ended on June 30, 2016
Ref.: (1) Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015
(2) SEBI Circular No. CIR/CFD/FAC/62/2016, dated 05.07.2016

Dear Sir/ Madam,

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'), this is to intimate that a meeting of the Board of Directors of **"THE SANDESH LIMITED"** has been fixed on **Monday, the September 12, 2016 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 **First Quarter ended on June 30, 2016**.

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.

We have to further inform you that Trading Window for dealing in the Equity Shares of the Company shall remain closed from **August 23, 2016 to September 14, 2016** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company for the **First Quarter ended on June 30, 2016**.

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

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED



Dhaival Pandya
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 **Monday, 12th day of September, 2016**, 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 ended **June 30, 2016**. 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.

Pursuant to this, the Company has decided that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from **August 23, 2016 to September 14, 2016** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company.

Place : Ahmedabad
Date : 23.08.2016



By order of the Board,
For, THE SANDESH LIMITED,
Dhaval Pandya
Company Secretary

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
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