

SE/LODR-29/3Qtr2016-17/1
February 04, 2017

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 Third Quarter and Nine Months ended on December 31, 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 February 13, 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 **Third Quarter and Nine Months ended on December 31, 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 **February 04, 2017 to February 15, 2017** (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 **Third Quarter and Nine Months ended on December 31, 2016.**

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

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 Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 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 third quarter and Nine months ended on **31st December, 2016**. The information contained in this Notice is also available on the website of the Company i.e. www.sandesh.com and also on the website of the Stock Exchanges, where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board,
For, **THE SANDESH LIMITED**,



Place : Ahmedabad
Date : 04.02.2017


Dhaval Pandya
Company Secretary

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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