

Stock Exchange/Clause41/1Qtr2015-16/1
July 29, 2015

SPEED POST/E-MAIL

To,

1. Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy 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

NSE Symbol : SANDESH (EQ.)

Dear Sir,

SUB. : NOTICE OF BOARD MEETING AS PER CLAUSE-41 OF THE LISTING AGREEMENT

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**" has been fixed on **Tuesday, the 11th day of August, 2015 at 6:30 p.m.**, at Registered Office of the Company, to, inter alia, consider, approve and take on record the Un-audited Financial Results (Provisional) of the Company for the **First Quarter Ended on 30th June, 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 Un-audited Financial Results (Provisional) of the Company for the First Quarter Ended on 30th June, 2015.

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

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**



Dhaaval Pandya
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.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM