

SE/LODR-29/3Qtr2015-16/1

January 27, 2016

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

SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

Re: Prior intimation of Board Meeting

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 **Thursday, the February 11, 2016 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 of the Company for the **Third Quarter & Nine Months** ended on **December 31, 2015**. The said Un-audited Financial Results will be announced within 30 minutes from the closure of the Board Meeting. In terms of Regulations 46 and 47 of LODR, Notice of the said 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 03, 2016 to February 13, 2016 (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the Third Quarter & Nine Months ended on December 31, 2015.

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 Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 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 third quarter and period ended 31st December, 2015. 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



Dhaval Pandya
Dhaval Pandya
Company Secretary

Place: Ahmedabad
Date: 27.01.2016

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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