

SE/LODR 29/1Qtr/2017-18/1  
August 02, 2017

**E-FILING**

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.)**

**Sub.: Prior intimation of Board Meeting for consideration of Unaudited Financial Results for the First Quarter ended on June 30, 2017**

**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 **Friday, the August 11, 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 **First Quarter ended on June 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.

We have to further inform you that Trading Window for dealing in the Equity Shares of the Company shall remain closed from **August 02, 2017 to August 13, 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 **First Quarter ended on June 30, 2017**.

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 **Friday, 11<sup>th</sup> day of August, 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 ended **June 30, 2017**. The said Notice may be accessed on the website of the Company i.e. [www.sandesh.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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 02, 2017 to August 13, 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.

By order of the Board,  
For, THE SANDESH LIMITED



*Dhaval Pandya*  
Dhaval Pandya  
Company Secretary

Place : Ahmedabad  
Date : 02.08.2017

**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](mailto:secretarial@sandesh.com), [cs@sandesh.com](mailto:cs@sandesh.com)  
VISIT US : [WWW.SANDESH.COM](http://WWW.SANDESH.COM)

## **ધી સંદેશ લીમિટેડ**

**સીઆઈએન : L22121GJ1943PLC000183**

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

**ઇમેલ :** [investorsgrievance@sandesh.com](mailto:investorsgrievance@sandesh.com) **વેબસાઇટ :** [www.sandesh.com](http://www.sandesh.com)

### **બોર્ડ મીટીંગ અંગેની જાહેરાત**

સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ થી રેગ્યુલેશન ૨૯ અને ૪૭થી નોટીસ આપી જાણ કરવામાં આવે છે કે ૩૦ જુન, ૨૦૧૭ના વર્ષ ના અંતે પુરા થતા નાણાંકીય વર્ષના કંપનીના અનઓડિટેડ કરેલા નાણાંકીય પરિણામો અંગે વિચાર કરવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટીંગ અમદાવાદ ખાતે શુક્રવાર ૧૧ ઓગસ્ટ, ૨૦૧૭ના રોજ સાંજે ૬-૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે મળનાર છે.

આ જાહેરાતમાં સમાયેલ માહિતીની નોટિસ કંપનીની વેબસાઇટ [www.sandesh.com](http://www.sandesh.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) ઉપર ઉપલબ્ધ છે.

વધુમાં કંપનીએ નક્કી કરેલ કંપનીના ધારા ધોરણ અને સેબી (આંતરીક વેપારના પ્રતિબંધ રેગ્યુલેશન), ૨૦૧૫ પ્રમાણે કંપનીના ઇક્વીટી શેરના ટ્રેડિંગ બાબતે કંપનીની ટ્રેડીંગ વિન્ડો તા.૦૨-ઓગસ્ટ, ૨૦૧૭ થી ૧૩ ઓગસ્ટ, ૨૦૧૭ (બન્ને દિવસો સંકલિત) રહેશે, એટલે કે પરિણામની જાહેરાત થયાને ૪૮ કલાક સુધી બંધ રહેશે.

**સ્થળ :** અમદાવાદ

**તારીખ:** ૦૨/૦૮/૨૦૧૭

બોર્ડના હુકમ દ્વારા

ધી સંદેશ લિ. વતી



*(Signature)*  
ધવલ પંડ્યા  
કંપની સેક્રેટરી