

August 11, 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

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

- Re.: Outcome of the proceedings of the meeting of the Board of Directors of the Company held on August 11, 2017 (Un-audited Financial Results for the First Quarter ended June 30, 2017)**
- Ref.: Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and submit that:

- 1) The Board of Directors of the Company at its meeting held on **August 11, 2017, commenced at 6:30 p.m. and concluded at 8:30 p.m.** has approved and taken on record the Un-audited Financial Results set out in compliance with Indian Accounting Standards (Ind-AS) for the First Quarter ended **June 30, 2017**.
- 2) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the copy of Un-audited Financial Results for the First Quarter ended **June 30, 2017** which were duly reviewed and recommended by the Audit Committee.
- 3) The aforesaid Financial Results for the First Quarter ended **June 30, 2017** are also uploaded on the Company's website at www.sandesh.com
- 4) We have also enclosed the copy of the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results for the First Quarter ended **June 30, 2017**.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



Encl.: As Above

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

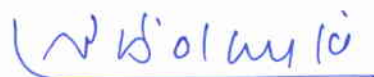
REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM

INDEPENDENT AUDITOR'S REVIEW REPORT

**TO,
THE BOARD OF DIRECTORS,
THE SANDESH LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of The Sandesh Limited ("the Company") for the Quarter ended June 30, 2017. This statement is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Manubhai & Shah LLP
Chartered Accountants
Firm Registration No.: 106041W/W100136



Place: Ahmedabad

Date: August 11, 2017

K. B. Solanki
Partner
Membership No.: 110299

THE SANDESH LIMITED

CIN-L22121GJ1943PLC000183

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD – 380 054.(GUJ.)
Email: investorsgrievance@sandesh.com, Contact No. (079) 4000 4000,4000 4319, Fax No. (079) 4000 4242, Website: www.sandesh.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(Rs. in Lacs, except earning per share data)

Particulars	For the Quarter ended			For the year ended
	June 30, 2017	March 31, 2017	June 30, 2016	March 31, 2017
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations	9 988.65	8 316.34	9 781.83	36 235.95
II Other Income	171.32	152.29	119.45	499.82
III Total Revenue (I + II)	10 159.97	8 468.63	9 901.28	36 735.77
IV Expenses ::				
a Cost of material consumed	3 149.01	3 052.44	3 147.59	12 453.19
b Purchase of Stock in Trade	.00	3.57	.78	4.30
c Employee Benefits Expense	929.65	750.74	866.77	3 242.04
d Finance Cost	10.31	13.17	34.69	105.59
e Depreciation and Amortisation Expenses	191.70	207.42	182.52	774.30
f Other expenses	2 266.60	2 256.94	2 055.24	9 118.22
Total Expenses	6 547.27	6 284.28	6 287.59	25 697.64
V Profit before exceptional items and tax (III - IV)	3 612.70	2 184.35	3 613.69	11 038.13
VI Exceptional Items	30.58	(4.48)	1.73	41.07
VII Profit Before Tax (V - VI)	3 643.28	2 179.87	3 615.42	11 079.19
VIII Tax Expenses ::				
a Current Tax	1270.00	736.00	1 080.00	3761.00
b Deferred Tax	42.11	(5.04)	131.95	229.23
Total Tax Expense	1312.11	730.96	1 211.95	3 990.23
IX Profit for the period (VII - VIII)	2 331.17	1 448.91	2 403.47	7 088.97
X Other Comprehensive Income	0.00	5.97	0.00	5.97
XI Total Comprehensive Income (IX + X) (Comprising Profit and Other Comprehensive Income for the Period)	2 331.17	1 454.88	2 403.47	7 094.94
XII Paid up Equity Share Capital (Face value of Rs. 10/- each)	756.94	756.94	756.94	756.94
XIII Reserves excluding Revaluation reserves as per Balance Sheet of previous accounting year.				58 167.42
XIV Earnings per Equity Share:				
Basic- Rs. Per Share	30.80	19.14	31.75	93.65
Diluted - Rs. Per Share	30.80	19.14	31.75	93.65

NOTES:

- The above results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on August 11, 2017. The same has also been subject to Limited Review by the Statutory Auditors.
- During the period under review, Finance segment no longer meets the criteria as per Ind AS and there is only one reportable segment namely Media. The company expects that finance segment will not meet the criteria as per Ind AS during the current financial year also. In view of this, the company has not given segment information.
- Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.



For and on behalf of the Board

Parthiv Patel

Parthiv Patel
(DIN: 00050211)
Managing Director

Place: Ahmedabad
Date: August 11, 2017