

Stock Exchange/Clause41/2Qtr2015-16/1
October 23, 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.)

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

Dear Sir / Madam,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that the meeting of the Board of Directors of "**THE SANDESH LIMITED**" will be held on **Friday, the 06th day of November, 2015 at 06:30 p.m.**, at its Registered Office, to, inter alia, consider, approve and take on record the Un-audited Financial Results (Provisional) of the Company for the **Second Quarter & Half Year ended on 30th September, 2015.**

*We further inform you that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from **October 30, 2015 to November 08, 2015** (both days inclusive), i.e. seven days prior to the date of Board Meeting and two days after the date of Board Meeting (i.e. till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results (Provisional) of the Company for the **Second Quarter & Half Year ended on September 30, 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



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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