

Ref. No. San/Clau-16/2015/02

September 8, 2015

SPEED POST

To,
The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

SYMBOL: SANDESH (EQ.)

Sub.: Revised intimation for Book Closure of the Company from 26.09.2015 to 30.09.2015 (both days inclusive) and declaration required thereto pursuant to Clause-16 of the Listing Agreement

**Ref. : 1) Our earlier letter dated 7th September, 2015 & 8th September, 2015
2) E-mail dated 8th September, 2015 received from the Stock Exchange**

Dear Sir/Madam,

Apropos the captioned subject and refer to our letter and your email as above, we hereby submit the revised intimation regarding Book Closure under Clause-16 of the Listing Agreement for the **Financial Year** ended on **March 31, 2015**, which is enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
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

Ref. No. San/Clau-16/2015
September 7, 2015

SPEED POST

To,

1) Corporate Relationship Dept., BSE LIMITED , Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 SCRIP CODE : 526725	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 SYMBOL: SANDESH (EQ.)
3) NATIONAL SECURITIES DEPOSITORY LTD , 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 ISSUER CODE : 583B	4) CENTRAL DEPOSITORY SERVICES (I) LIMITED , 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001 ISSUER ID : 1144
5) MCS SHARE TRANSFER AGENT LIMITED , 201, Shatdal Complex, 2 nd Floor Ashram Road, Navrangpura, AHMEDABAD - 380 009 UNIT : THE SANDESH LIMITED ISIN - INE583B01015	6) MCS SHARE TRANSFER AGENT LIMITED , Registered Office : 12/1/5, Manoharpukur Road, Ground Floor, KOLKATA - 700 026 UNIT : THE SANDESH LIMITED ISIN - INE583B01015

Sub.: Intimation regarding Book Closure of the Company from 26.09.2015 to 30.09.2015 (both days inclusive) and declaration required thereto pursuant to Clause-16 of the Listing Agreement.

Dear Sir/Madam,

Apropos above, we herewith submit the intimation regarding Book Closure under Clause-16 of the Listing Agreement for the **Financial Year ended on March 31, 2015**, which is enclosed herewith.

Kindly take the same on your records,

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED

Dhaival Pandya
DHAIVAL 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.
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September 7, 2015

SPEED POST

To,
The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

**Sub. : Intimation regarding Book Closure of the Company pursuant to
Clause-16 of the Listing Agreement.**

NAME OF THE COMPANY : THE SANDESH LIMITED				
Symbol	Type of Security	Book Closure From - To	Record Date	Purpose
SANDESH (EQ.)	Equity	Saturday, the 26 th day of September, 2015 to Wednesday, the 30 th day of September, 2015 (Both days inclusive)	-----	Annual General Meeting & Dividend recommended @ 40% i.e. Rs. 4.00 per Equity Share

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

Secretarial

From: Dhaneshwari Chenani (LISCO) [DChenani@nse.co.in]
Sent: Tuesday, September 08, 2015 02:36 PM
To: cs@sandesh.com
Cc: Divya Poojari (LISCO)
Subject: AGM/book Closure

Dear Sir/Madam,

This is with reference to your letter dated September 07, 2015 regarding book closure intimation. Kindly mention the word as 'revised' In the letter as the purpose has been revised by you.

Thanks and Regards,

Dhaneshwari Chenani

Assistant Manager - Listing Compliance

National Stock Exchange

Board Line: 022 26598100 (Extn: 23341); Direct Line: 022 26598235

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