

SE/LODR-29/4Qtr2016-17/1
May 18, 2017

E-FILING

To,

1. CORPORATE RELATIONSHIP DEPT.,
BSE LIMITED,
PHIROZE JEEJEEBHAY 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

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 scheduled to be held on **Saturday, May 27, 2017 at 6:30 p.m.**, at Registered Office of the Company, inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results of the Company for the year ended **March 31, 2017** for the financial year ending **March 31, 2017**.

The said 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, 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 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 **May 18, 2017 to May 29, 2017** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Financial Results of the Company.

We request your good office to kindly take note of the same.

Thanking you,

Yours sincerely,

For, **THE SANDESH LIMITED**

Dhaival Pandya
DHAIVAL 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

ધી સંદેશ લીમિટેડ

સીઆઇએન : 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 **વેબસાઇટ :** www.sandesh.com

બોર્ડ મીટીંગ અંગેની જાહેરાત

સેબી (લિસ્ટીંગ ઓબલીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ થી રેગ્યુલેશન ૨૯ અને ૪૭થી નોટીસ આપી જાણ કરવામાં આવે છે કે ૩૧ માર્ચ, ૨૦૧૭ના વર્ષ ના અંતે પુરા થતા નાણાંકીય વર્ષના કંપનીના ઓડિટ કરેલા નાણાંકીય પરિણામો અંગે વિચાર કરવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટીંગ અમદાવાદ ખાતે શનિવારને ૨૭ મે, ૨૦૧૭ના રોજ સાંજે ૬-૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે મળનાર છે.

આ જાહેરાતમાં સમાયેલ માહિતીની નોટિસ કંપનીની વેબસાઇટ www.sandesh.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને 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.૧૮-મે-૨૦૧૭ થી ૨૯-મે-૨૦૧૭ (બન્ને દિવસો સંકલિત) રહેશે, એટલે કે પરિણામની જાહેરાત થયાને ૪૮ કલાક સુધી બંધ રહેશે.

સ્થળ : અમદાવાદ

તારીખ: ૧૮/૦૫/૨૦૧૭

બોર્ડના હુકમ દ્વારા

ધી સંદેશ લિ. વતી

(Signature)
ધવલ પંડ્યા
કંપની સેક્રેટરી



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 **Saturday, 27th May, 2017**, at 6:30 p.m., at Registered Office of the Company, inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results of the Company for the year ended **March 31, 2017**. The information contained in this Notice is available on the website of the Company i.e. www.sandesh.com and also on the websites of the Stock Exchanges, where the equity shares of the Company are listed i.e. www.bseindia.com and 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 **May 18, 2017 to May 29, 2017** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Financial Results of the Company.

By order of the Board,
For, THE SANDESH LIMITED,

Place : Ahmedabad
Date : 18.05.2017


Dhaval Pandya
Company Secretary

