સંદેશ

August 11, 2015

SPEED POST/E-MAIL

To,

1. Corporate Relationship Dept.,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script 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

Re.: Intimation regarding appointment of Director
Ref.: Clause 30 of the Listing Agreement

Dear Sir/Madam,

Pursuant to the provisions of clause 30 of the Listing Agreement, this is to intimate your good office that at the meeting of the Board of Directors of the Company held today i.e. August 11, 2015, Mr. Yogesh Jani (DIN 06495782) has been appointed as an additional director on the Board of the Company, designated as Whole Time Director with effect from August 11, 2015. The appointment and remuneration of Mr. Yogesh Jani will be subject to the approval of shareholders at the ensuring Annual General Meeting of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

Dhaval Pandya
COMPANY SECRETARY