



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 **Tuesday, 13th** day of **December, 2016**, at 6:30 P.M., at Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended on **September 30, 2016**. The said Notice may be accessed on the website of the Company i.e. www.sandesh.com and may also be accessed 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 **December 05, 2016** to **December 15, 2016** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company.

Place : Ahmedabad

Date : 05.12.2016

By order of the Board,
For, **THE SANDESH LIMITED**
Dhaval Pandya
Company Secretary