



# 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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.

Place : Ahmedabad

Date : 18.05.2017

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