

# 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 **Friday, 11<sup>th</sup> day of August, 2017**, 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 quarter ended **June 30, 2017**. The said Notice may be accessed on the website of the Company i.e. [www.sandesh.com](http://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](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 **August 02, 2017 to August 13, 2017** (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.

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

Place: Ahmedabad

Date: 02.08.2017