

March 16, 2017

**E-FILING**

To,

1. Corporate Relationship Dept.,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

2. The Manager, Listing Department,  
**NATIONAL STOCK EXCHANGE OF I. LTD.,**  
"Exchange Plaza", C-1, Block - G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**Script Code : 526725**

**NSE Symbol : SANDESH (EQ.)**

Dear Sir/Madam,


**Re.: Outcome of the Board Meeting held on March 16, 2017**

This is further to our letter dated 10<sup>th</sup> March, 2017, regarding prior intimation of Board Meeting about the declaration of Interim Dividend by the Board of Directors which was held on **Thursday, March 16, 2017** at the Registered Office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has approved the declaration of Interim Dividend for the Financial Year 2016-17 @ Rs. 5/- (Rupees Five only) per Equity Share of Rs. 10/- each. The Board of Directors of the Company has also fixed **Monday, March, 27, 2017** (close of business hours) as "Record Date" for ascertaining the names of the shareholders who will be entitled to receive the Interim Dividend and the payment of dividend / dispatch of dividend warrants will be completed within 30 days of the declaration of the Interim Dividend.

This in compliance with the Listing Regulations and other applicable provisions and kindly take note in your records for the same.

**FOR, THE SANDESH LIMITED**

  
**DHAVAL PANDYA**  
Company Secretary &  
Compliance Officer



**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

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