



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 RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR F.Y. 2017-2018

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with the Companies Act, 2013 and applicable Rules made thereunder along with other applicable provisions, the Company has fixed February 23, 2018 (closing of business hours) as the "Record Date" for the purpose of determining eligible shareholders entitled to receive Interim Dividend @ 50% i.e. Rs. 5.00 per Equity Share of Rs.10/- each, for the Financial Year 2017-2018, as declared by the Board of Directors in their meeting held on February 12, 2018.

Shareholders whose names appear (a) as Beneficial Owners as on February 23, 2018 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on February 23, 2018 (close of business hours) after giving effect to all valid share transfers in physical form received on or before February 23, 2018, would be entitled to receive the Interim Dividend. Please note that the payment of said Interim Dividend shall be made on February 28, 2018.

The information contained in this Notice is also available on the website of the Company i.e. 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 and www.nseindia.com.

Place : Ahmedabad

Date : February 12, 2018

For, THE SANDESH LIMITED
Dhaval Pandya
Company Secretary