

May 02, 2018

To,  
Company Secretary / Board of Directors,  
The Sandesh Limited  
Sandesh Bhavan, Lad Society Road,  
B/h. Vastrapur Gam, P.O. Bodakdev,  
Ahmedabad – 380054

Dear Sirs,

**Sub.: Notice under Section 160 of the Companies Act, 2013**

Pursuant to Section 160 of the Companies Act, 2013, I, Vishnuprasad Joitaram Patel, member of 'The Sandesh Limited' (the Company) and holding 90 equity shares through DPID Client ID: 1202060001078278, hereby intend to propose the candidatures of the following persons for their re-appointment as Independent Directors of the Company, for the second term of 5 (five) consecutive years on the Board of the Directors of the Company, commencing from 1<sup>st</sup> April, 2019 and ending on 31<sup>st</sup> March, 2024, at the forthcoming 75<sup>th</sup> Annual General Meeting of the members of the Company:

Sr. No.	Name	DIN
1	Mr. Sudhirbhai Nanavati	00050236
2	Mr. Sandeepbhai Singhi	01211070

Kindly take the same on records and do the needful in this regard.

Thanking you.

Yours faithfully,



**VISHNUPRASAD JOITARAM PATEL**

May 02, 2018

To,  
Company Secretary / Board of Directors,  
The Sandesh Limited  
Sandesh Bhavan, Lad Society Road,  
B/h. Vastrapur Gam, P.O. Bodakdev,  
Ahmedabad – 380054

Dear Sirs,

**Sub.: Notice under Section 160 of the Companies Act, 2013**

Pursuant to Section 160 of the Companies Act, 2013, I, Ketan Ramanlal Shah, member of 'The Sandesh Limited' (the Company) and holding 900 equity shares through DPID Client ID: IN30012610611784, hereby intend to propose the candidatures of the following persons for their re-appointment as Independent Directors of the Company, for the second term of 5 (five) consecutive years on the Board of the Directors of the Company, commencing from 1<sup>st</sup> April, 2019 and ending on 31<sup>st</sup> March, 2024, at the forthcoming 75<sup>th</sup> Annual General Meeting of the members of the Company:

Sr. No.	Name	DIN
1	Mr. Mukeshbhai Patel	00053892
2	Mr. Shreyasbhai Pandya	00050244

Kindly take the same on records and do the needful in this regard.

Thanking you.

Yours faithfully,



**Ketan Ramanlal Shah**