



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. 2018-2019

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with the Companies Act, 2013 and the applicable Rules made thereunder, along with other applicable provisions, as amended from time to time, the Company has fixed Tuesday, February 26, 2019 (close of business hours) as the "Record date" for the payment of interim dividend @50% i.e. Rs. 5/- per Equity Share of Face Value of Rs. 10/- each, for the Financial Year 2018-19, as declared by the Board of Directors of the Company at their meeting held on February 13, 2019.

The said interim dividend shall be paid on Thursday, March 7, 2019 to the equity shareholders of the Company, whose names appear in the records of the Depositories as beneficial owners of the shares held in electronic form and in the Register of Members of the Company as on Tuesday, February 26, 2019 (close of business hours), which is the Record Date fixed for the purpose.

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 13, 2019

**For, The Sandesh Limited
Dhaval Pandya
Company secretary**