

SE/LODR/AGM/1/FY2017-18
September 4, 2018

E-FILING

To

1. The Manager,
Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA 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,

Sub: Intimation to Stock Exchange regarding publication in Newspapers for:

- a. Notice of 75th Annual General Meeting of the Company
- b. Information regarding remote e-voting information

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in Indian Express (English) and Sandesh (Gujarati), regarding:


1. The Notice convening 75th Annual General Meeting (AGM) of the Company to be held on Friday, September 28, 2018, at 10:00 A.M. at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006; and
2. The information regarding remote e-voting information (including Closure of Register of Members and Share Transfer book of the Company), for the aforesaid AGM.

Further, the copies of the said advertisements are also available on the website of the Company (www.sandesh.com).

Kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



Encl: As Above

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
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