

**BOMBAY STOCK EXCHANGE LIMITED, MUMBAI****BOARD MEETING DATE : APRIL 20, 2010****PLACE : AHMEDABAD TIME : 6.45 P.M.****STATEMENT OF APPROPRIATIONS  
(As per Clause-20 of the Listing Agreement)**Name of Company : **THE SANDESH LIMITED**Scrip Code : **526725**For the year ended: **March 31, 2010(2009-2010)**

	Current Year 2009-2010 Rs. in Lacs	Previous Year 2008-2009 Rs. In Lacs
1. Total Turnover and other Receipts	<b>23261.47</b>	29173.56
2. Gross Profit (Before deducting any of the following)	<b>6522.54</b>	4867.17
a. Interest	<b>413.47</b>	444.76
b. Depreciation	<b>542.26</b>	514.62
c. Tax Liability	<b>1835.13</b>	1059.52
d. Others, if any,	----	----
3. Net Profit for current year available for Appropriation	<b>3731.68</b>	2848.27
4. Provision for Investment Allowance Reserve	----	----
5. Net Profit/ Loss	<b>3731.68</b>	2848.27
a. Add/ Less :		
B/fd. From Last year's Balance	<b>1230.06</b>	1752.91
b. Other adjustment, if any,		
Add : (i) Excess provisions for Income Tax	<b>(28.45)</b>	(67.60)
(ii) Excess provisions for expenses of earlier year	----	----
Less : Transferred to		
(i) General Reserve	<b>3500.00</b>	3000.00
(ii) Debenture Redemption Reserve	----	----
6. Dividend:		
a. Per Ordinary Shares Rs.3.00, No. of Shares 8529421 (Last year Rs.3.00 per Share, No. of Shares 8647614)	<b>255.88</b>	259.43
b. Per Preference Shares Rs._____ No. of Shares _____	----	----
c. Tax on Dividend	<b>43.49</b>	44.09
7. Balance Carried Forward	<b>1133.92</b>	1230.06
8. Particulars of proposed Right/Bonus Shares/Convertible Debenture issue	----	----
9. Closure of Register of Members from 22/05/2010 to 27/05/2010 (Both days inclusive) for the purpose of 67 <sup>th</sup> Annual General Meeting Scheduled to be held on Friday the 30 <sup>th</sup> July, 2010 at Ahmedabad (also notify this information separately with Market Operation Dept)		
10. Date from which the Dividend is Payable, within 30 days from the date of declaration in 67 <sup>th</sup> Annual General Meeting Scheduled to be held on 30/07/2010 at Ahmedabad.		



FOR, THE SANDESH LIMITED  
  
**PARTHIV F. PATEL**  
**MANAGING DIRECTOR**