

સંદેશ

August 30, 2012

To,

1. Corporate Relationship Dept.,
**BOMBAY STOCK EXCHANGE
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

SUB.: PROCEEDINGS OF 69TH ANNUAL GENERAL MEETING [Clause 31(d)]

Dear Sir/Madam,

In terms of Clause 31(d) of the Listing Agreement, we hereby inform that the members of the Company at their 69th Annual General Meeting held on **Thursday, the 30th day of August, 2012 at 10:00 a.m.** at Gujarat Law Society Auditorium, G.L.S. College Campus, Opp. Law Garden, Ellisbridge, Ahmedabad-380006, have accorded their approval to the following businesses mentioned in the Notice convening the said Annual General Meeting:

1. Adoption of audited Balance Sheet as at **March 31, 2012** and the Profit & Loss Account for the Financial Year ended **March 31, 2012** together with the Directors' Report and the Auditors' Report thereon.
2. Declaration of for the financial year ended **March 31, 2012** at the rate of **35%** on Equity Shares of the Company i.e. **Rs. 3.50** per equity share.
3. Re-appointment of **Shri Shreyasbhai Pandya** as Director of the Company liable to retire by rotation.
4. Re-appointment of **Shri Mukeshbhai Patel** as Director of the Company liable to retire by rotation.
5. Appointment of M/s. M/s. Manubhai & Co., Chartered Accountants, Ahmedabad, (Firm Registration Number 106041W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting upon such remuneration as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

We have also forwarded today the scanned copy of above Proceeding to the Registrar, via mail ID of the Stock Exchange.

Kindly take the same on your records.

Thanking you,

Yours sincerely,



Dhaval Pandya
COMPANY SECRETARY
& COMPLIANCE OFFICER



THE SANDESH LIMITED

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