

STATEMENT OF APPROPRIATIONS

(As per Clause-20 of the Listing Agreement)

NAME OF THE COMPANY	: THE SANDESH LIMITED
SCRIP CODE / SYMBOL	: BSE SCRIP CODE - 526725, NSE SYMBOL - SANDESH (EQ.)
FOR THE YEAR ENDED	: MARCH 31, 2014 (FINANCIAL YEAR 2013-2014)
DATE OF BOARD MEETING	: 29 MAY, 2014
PLACE OF BOARD MEETING	: THE SANDESH LIMITED, REGD. OFFICE :- "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054 (GUJ.)
TIME OF BOARD MEETING	: 06:30 P.M.

(Amount Rs. In Lacs)

PARTICULARS		Current Year	Previous Year
		2013-2014	2012-2013
1	Total Turnover and other Receipts	31474.14	31003.88
2	Gross Profit (Before deducting any of the following)	8414.02	9345.46
	a. Interest	807.07	537.79
	b. Depreciation	783.88	814.21
	c. Tax Liability	2321.05	2478.94
	d. Others, if any,		0
3	Net Profit for current year available for Appropriation	4502.02	5514.52
4	Provision for Investment Allowance Reserve	0	0
5	Net Profit/ Loss	4502.02	5514.52
	a. Add/Loss :-		
	Balance carried forward from Last year's Balance	2103.04	694.79
	b. Other adjustment, if any,		
	Add:-		
	(i) Excess Provisions for Income Tax	78.70	183.61
	(ii) Excess Provisions for expenses of earlier year	0.00	64.35
	Less:-		
	(i) General Reserve	4000.00	4000.00
	(ii) Debenture Redemption Reserve	0.00	0.00
6	Dividend		
	a. Per Ordinary Share @ Rs.4.00, No. of Shares 7569421 (Last year @ Rs.4.00 per Ordinary Share, No. of Shares 7569421)	302.78	302.78
	b. Per Preference Shares Rs. Nil, No. of Shares Nil	0.00	0.00
	c. Tax on Dividend	51.46	51.46
7	Balance Carried Forward	2329.52	2103.03
8	Particulars of proposed Right/ Bonus Shares/ Convertible Debenture issue	0.00	0.00
9	Closure of Register of Members from 04/09/2014 to 10/09/2014 (Both days inclusive) for the purpose of 71st Annual General Meeting Scheduled to be held on September 10, 2014, 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 71st Annual General Meeting Scheduled to be held on September 10, 2014 at Ahmedabad.		

PLACE : AHMEDABAD
DATE : 29/05/2014



FOR, THE SANDESH LIMITED


PARTHIV PATEL
 MANAGING DIRECTOR