

SPEED POST / EMAIL

27th September, 2014

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra (East),
Mumbai-400051

Scrip Code : 526725

Symbol : SANDESH (EQ.)

Dear Sirs,

Re.: Appointment of Director and Independent Directors

Pursuant to the provisions of Clause-30 and other applicable provisions of the Listing Agreement, we wish to inform you that the shareholders of the Company at the 71st Annual General Meeting held on 26th September, 2014 approved the following:

(1) Appointment of Shri Parthiv F. Patel (DIN: 00050211), Director, retiring by rotation.

(2) Following Independent Directors have been re-appointed as per applicable provisions of the Companies Act, 2013 to hold office as Independent Directors for a term of five consecutive years starting from 1st April, 2014 and ending on 31st March, 2019:

- (a) Shri Mukeshbhai Patel (DIN: 00053892)
- (b) Shri Sudhirbhai Nanavati (DIN: 00050236)
- (c) Shri Shreyasbhai Pandya (DIN: 00050244)
- (d) Shri Sandeep Singhi (DIN: 01211070)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED


Dhaval Pandya
COMPANY SECRETARY



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM