

May 30, 2016

E-FILING

To,

1. 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.)

Re.: Re-appointment of Managing Director

Ref.: Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on today (May 30, 2016) has, re-appointed Shri Falgunbhai C. Patel (DIN:00050174) as Chairman & Managing Director of the Company for a further term of five year effective from April 01, 2017 to March 31, 2022. The said re-appointment is subject to the approval of the shareholders at their next Annual General Meeting.

This Intimation is being made under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is enclosed herewith.

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.

PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com

VISIT US : WWW.SANDESH.COM

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to reappointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure Requirements	Details
(1)	Reason for change	The present term of Shri Falgunbhai C. Patel as Chairman and Managing Director of the Company will end on March 31, 2017.
(2)	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (May 30, 2016) has, re-appointed Shri Falgunbhai C. Patel as Chairman and Managing Director for a further term of five year effective from April 01, 2017 to March 31, 2022. The reappointment of Shri Falgunbhai C. Patel as Chairman and Managing Director is subject to approval of the Members of the Company in their next Annual General Meeting.
(3)	Brief Profile	Shri Falgunbhai C. Patel has rich experience in the Media Industry. He has more than forty years of experience in the business, management and administration. Under his stewardship "Sandesh" a leading Gujarati Newspaper charted out a dynamic trail of achievements by having independent editions from Ahmedabad, Baroda, Bhuj, Surat, Rajkot, Bhavnagar and Mumbai.
(4)	Disclosure of relationships between Directors	Shri Falgunbhai C. Patel related with Shri Parthiv F. Patel, Managing Director and Smt. Pannaben F. Patel, Director of the Company. Shri Falgunbhai C. Patel is not related any other Directors on the Board of the Company than mentioned herein above.



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