

May 16, 2018

E-FILING

To

1. The Manager,
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.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding issuance of Notice in Newspaper

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of notices published in the newspapers "Indian Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) on May 16, 2018, intimating the date of the Board Meeting which will be held on Monday, May 28, 2018, to inter alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018 and also intimating about the closure of trading window for trading in the Equity Shares of the Company from May 21, 2018 as per the "Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 46 of the Listing Regulations, the notice of the aforesaid Board Meeting is also uploaded on the website of the Company (www.sandesh.com).

Kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED

Dhaival Pandya
DHAIVAL 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

Fisherman in Pak jail suffering from cancer, wife seeks Swaraj's help

PRESS TRUST OF INDIA
VADODARA, MAY 15

A WOMAN from Gir-Somnath, the wife of a fisherman, on Tuesday wrote a letter to External Affairs Minister Sushma Swaraj, seeking help in bringing her husband, who is in a Pakistani prison, back to India on the account that he is suffering from cancer.

Rudiben Chauhan (32), resident of Paldi in Una tehsil, said that her husband Danabhai Chauhan (35) was imprisoned over a year ago. According to her, Chauhan and five other fishermen from Gujarat were apprehended by the Pakistan Maritime Security Agency near the Jakhau port in Kutich district on May 3, 2017, for allegedly entering the Pakistani waters. Their boat, "Sagar Sonu", was also seized.

Rudiben Chauhan said that her husband allegedly called his nephew from a hospital in Pakistan three days ago, and said that he was suffering from cancer and he must return to India for better treatment. "My husband said he does not want to die in Pakistani jail," she said.

The couple has four daugh-

ters and a son. In her letter to Swaraj, Rudiben has said it is the responsibility of Pakistani jail authorities to inform the prisoner's family about his disease, but they failed to do so. She said that she has not even received any communication from the Ministry of External Affairs or the Indian High Commission about her husband's condition. "I seek your help for doing the needful," Chauhan wrote to Swaraj.

Since her husband's captured, Rudiben has been working as a labourer to feed her four children, the eldest of whom is 12-year-old and the youngest is one-and-a-half year old. "I earn Rs 100 a day which is not enough to feed my children," she wrote in the letter.

Rajya Sabha member Parimal Nathwani, who hails from Gir Somnath district, and Veljibhai Masani, vice president of the Gujarat Fishermen's Association (GFA), said that they have also written separate letters to the External Affairs Minister, requesting her to bring back Chauhan. According to the GFA, presently 415 Indian fishermen are languishing in Pakistani jails for allegedly crossing the international maritime border illegally.

Heat-related cases rise to 2019

EXPRESS NEWS SERVICE
AHMEDABAD, MAY 15

OVER 480 CASES of persons suffering from heat related ailments were reported from the state till 5 am on Tuesday, taking the to-

tal to 2019. Of the four major cities, Ahmedabad has been reporting the maximum number of cases with 493 cases so far, followed by Surat with 116, Rajkot with 60 and Vadodara with 57.

Apart from the major ailments, residents have also com-

AMC's latest initiative under Smart City makes learning at anganwadi centre fun

EXPRESS NEWS SERVICE
AHMEDABAD, MAY 15

THERE IS a new address for fun learning in Ahmedabad — an anganwadi centre. "If you have cleaned your teeth properly today then only you can cross this green line", this is how a talking monkey named "Chinu" welcomes children at the centre, run by the Ahmedabad Municipal Corporation (AMC). Under the first Corporate Social Responsibility (CSR) initiative for "Smart City", AMC i-SEE (Integrated Smart Early Education) anganwadi in Chanakypuri area in Gota ward will be inaugurated by city mayor Gautam Shah on Wednesday.

Chinu inspires children to keep themselves clean while teaching them the basic rules of traffic signals. Coming to anganwadi has never been more fun than now for children of Badalpur area in the city. The



AMC i-SEE (Integrated Smart Early Education) anganwadi in Chanakypuri area in Gota ward will be inaugurated by Ahmedabad mayor Gautam Shah today. Express



centre employs more than 18 such innovative concepts focused on children.

"The 'Smart kids for Smart city' is a thought which the AMC

has kept in mind while executing the project. This would be the first project under the CSR fund for the Smart City. The building and set-up cost has

been funded by the corporates while it would be run by the AMC. City children will have educational videos in Augmented Reality with many more interactive learning games to play with," city mayor Gautam Shah said.

The concept of i-SEE anganwadi focuses on "learning through play" concept for anganwadi children in a colourful, children friendly environment which will allow a child to develop cognitively.

The AMC claims that this is the first-of-its kind initiative in the state where children will have role-play activities for 'Swachh Bharat, traffic signal education, safety awareness and many more interesting things to learn. The project almost took a month to get its final shape. As many as 75 children from two centres will benefit from it.

Rupani fast-tracks 424 town planning schemes

Directs officials to appoint 20 junior town planners as direct recruits

EXPRESS NEWS SERVICE
AHMEDABAD, MAY 15

IN AN attempt to hasten the implementation of town-planning schemes in Gujarat, Chief Minister Vijay Rupani on Tuesday directed officials of the urban department to complete the work of 424 ongoing town-planning schemes.

A decision to appoint a senior town planner in each of the city, like Ahmedabad, Vadodara, Surat and Rajkot, was also taken at a meeting of the urban planning and development department that was chaired by Rupani. The appointment is meant to fast-track the decision-making process surrounding the town-planning schemes, stated



Chief Minister Vijay Rupani

a state government release.

To counter the delay surrounding the implementation of the town planning schemes, it was also decided at the meeting to entertain objections for a period of just one month as per the provisions of the Town Planning Act. The CM also ordered to immediately appoint 20 junior town planners as direct recruits and hasten the process of appointing 70 more.

JMC Projects (India) Limited
(A Kalpataru Group Enterprise)
CIN: L45200GJ1986PLC008717
Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015
Tel : 079 30011500, Fax : 079 30011700,
E-mail : cs@jmcprojects.com Website : www.jmcprojects.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF Authority)

This notice is being given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time by the Ministry of Corporate Affairs (MCA). As per the Rules notified by the MCA, the Company needs to transfer the shares held by the Shareholders either in physical form or dematerialized form to the Investor Education and Protection Fund Authority (IEPF Authority) in respect of which

THE SANDESH LIMITED
Registered Office: "SANDESH BHAVAN", Ltd Society Road, B/h. Vasturpur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat)
Phone No.: (079) 40344000, Fax: (079) 40004242, Email: investors@sanadesh.com, Website: www.sandesh.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 28th May, 2018, at 04:30 p.m.**, at Registered Office of the Company, inter alia, to consider, approve and take on record the **Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018**. The information contained in this Notice is also available on the website of the Company i.e., www.sandesh.com and also on the website of the Stock Exchanges, where the equity shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com. Further, as per the 'Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from **May 21, 2018 till the expiry of 48 hours after the declaration of the aforesaid Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2018**.

Place: Ahmedabad
Date: 15.05.2018

By order of the Board,
For, **THE SANDESH LIMITED**
Dhaval Pandya
Company Secretary

યેદીયુરપ્પા અને JDSના કુમારસ્વામીનો સરળ વિજય

બેંગ્લુરુ : કર્ણાટક વિધાનસભાની ચૂંટણીમાં ઊતરેલા કોંગ્રેસ, ભાજપ અને જેડીએસના ત્રણ મહારથી અને મુખ્યમંત્રીપદના દાવેદાર અનુક્રમે સિદ્ધારમૈયા, યેદીયુરપ્પા અને એચ ડી કુમારસ્વામી પૈકીના યેદીયુરપ્પા અને કુમારસ્વામીએ સહેલાઈથી વિજય હાંસલ કરી લીધો હતો પરંતુ સિદ્ધારમૈયાને બે બે બેઠકો પરથી ઉમેદવારી કરી હોવા છતાં ચૂંટણી જીતતાં નાકે ઠમ આવી ગયો હતો.

ભાજપના મુખ્યમંત્રીપદના ઉમેદવાર બી એસ યેદીયુરપ્પા કર્ણાટક વિધાનસભાની શિકારીપુરા બેઠક પરથી ૩૫,૩૯૭ મતથી વિજેતા જાહેર થયા હતા. યેદીયુરપ્પાએ તેમના નિકટના પ્રતિદ્વંદી કોંગ્રેસના ઉમેદવાર જી. મહાલેશને પરાજિત કર્યા હતા. યેદીયુરપ્પાને કુલ ૧૯૯૯માં પરાજયનો સામનો કરવો પડ્યો હતો. સિદ્ધારમૈયાનો ચામુંડેશ્વરી બેઠક પરથી પરાજય થયો હતો. જ્યારે

લિંગાયતને અલગ ધર્મ જાહેર કરવાનો કોંગ્રેસનો અખતરો અવળો પડ્યો કર્ણાટકમાં કોંગ્રેસનું લિંગાયત કાર્ડ નિષ્ફળ, સમુદાય ભાજપની પડખે

નવી દિલ્હી : કર્ણાટક વિધાનસભા ચૂંટણીના પરિણામ ભાજપ, કોંગ્રેસ અને જેડીએસ માટે ચોકાવનારા રહ્યા છે, તેની પાછળનું કારણ એ છે કે લિંગાયત સમુદાય. કર્ણાટકમાં કોંગ્રેસની સિદ્ધારમૈયા સરકારે ચૂંટણી પહેલાં લિંગાયત કાર્ડ રમતાં પ્રદેશમાં આ સમુદાયને અલપસંખ્યકનો દરજ્જો આપવા માટે પ્રસ્તાવ દાખલ કર્યો હતો. કોંગ્રેસના આ નિર્ણયથી રાજકીય ગણિત એવું મુકાતું હતું કે લિંગાયત સમુદાય કોંગ્રેસ તરફ વળશે

લિંગાયત અને સતા

રાજકીય વિખેવકો લિંગાયતને એક જાતીય પંથ માને છે. નહીં કે ધાર્મિક પંથ. રાજ્યમાં અન્ય પછાત વર્ગમાં તેઓ ગણાય છે. એસીના દાયકાની શરૂઆતમાં રામકૃષ્ણ હેંગડે લિંગાયત સમાજને ભરોસો જુઓ હતો. હેંગડેના મૃત્યુ બાદ યેદીયુરપ્પા લિંગાયતોના નેતા બન્યા. ૨૦૧૩માં ભાજપે યેદીયુરપ્પાને મુખ્યમંત્રી પદેથી હટાવ્યા તો લિંગાયત સમાજે ભાજપને મત આપ્યા ન હતા પરિણામે કોંગ્રેસ ફરીથી સત્તામાં આવી હતી. હવે ભાજપ ફરીથી લિંગાયત સમાજમાં પહોંચ રાખનારા યેદીયુરપ્પાને મુખ્યમંત્રીના ઉમેદવાર તરીકે આગળ કસ્તી રહી છે.

એક દાયકાથી થઇ રહી માગ

સમુદાયની અંદર લિંગાયતને હિંદુ ધર્મથી અલગ માન્યતા આપવાની માગ

BAOU Education for All
DR. BABASAHEB AMBEDKAR OPEN UNIVERSITY
 (Established by Government of Gujarat)
 "Jyotirmay Parisar" Opp. Shri Balaji Temple, S.G. Highway, Chhharodi, Ahmedabad-382 481

Invitation for Expression of Interest (EOI) for Banking, e-Banking and Payment Gateway Services for Admission and Examination related activities

University invites expression of interest from suitably qualified and experienced Nationalized and Private (Reserve Bank of India (RBI) & State Government approved for holding Government related, Business) Banks who are interested in executing activities related to banking services.

The details can be obtained from the University website : www.baou.edu.in Interested banks may send their proposal in the requisite performa along with other details.

The last date for submission of EOI is 22-05-2018 by 12:00 Noon
 Date : 16-05-2018

SMS/સંબંધિ/અમે/૩૧૯/૨૦૧૮-૧૯ Registrar (Uc.)

ધોળકા નગરપાલિકા, જિ.અમદાવાદ
 જાહેર નિવિહા

ઘી સંદેશ લીમિટેડ
 CIN-L22121GJ1943PLC003183
 રજુ. કાર્યાલય: ઘી સંદેશ લી. "સંદેશ બ્લોક", વડ સોસાયટી રોડ, વડવાપુર ગામની પાસે, પી. ઓ. બોડસદા, અમદાવાદ-૩૮૦૦૧૨ (ગુજરાત), ડે.સી. નં.: (૦૭૯) ૩૮૦૦૩૧૦૦ ફોન : (૦૭૯) ૩૮૦૦૩૨૨૨ ઈમેલ : investors@grievance@sandesht.com વેબસાઇટ : www.sandesht.com

બોર્ડ મિટિંગ અંગેની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે, સેની (લિવિંગ ઓર્ગેનાઇઝેશન ઓફ ડિવલાપમેન્ટ) ડેવલપમેન્ટ, ૨૦૧૫ની જોગવાઈ ૨૯ સાથે ૪૦ વંચાણે લેતા ડંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ સોમવાર, ૨૮ મે, ૨૦૧૮ ના રોજ સાંજે ૪-૩૦ વાગે ડંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે યોજાશે. આ મિટિંગ ૩૧ માર્ચ, ૨૦૧૮ના દિવસે પૂરા થતા ત્રિમાસિક અને નાણાકીય વર્ષ માટે ડંપનીના સ્ટેન્ડસાલોન એન્ડ કોન્સોલિડેટેડ એડિટેડ નાણાકીય પરિણામોની વિચારણા કરવા, તેને રેકોર્ડ પર લેવા અને તેને મંજૂરી આપવા યોજવામાં આવી રહી છે. આ નોટિસમાં રજૂ કરેલી વિગતો ડંપનીની વેબસાઇટ www.sandesht.com અને જે સ્ટોક એક્સચેન્જમાં ડંપનીના ઇક્વિટી શેર લિસ્ટ થયા છે તે સ્ટોક એક્સચેન્જની વેબસાઇટ પર એટલે કે www.bseindia.com અને www.nseindia.com પર પણ આપવામાં આવી છે.

વધુમાં ડંપનીએ સેની (પ્રોટિજીશન ઓફ ઇન્સાઇડર ટ્રેડિંગ) રેગ્યુલેશન, ૨૦૧૫ અન્વયે નિયત થયેલા અને ડંપનીએ આપનારેલ "કોડ ઓફ ફર ડિસ્ક્લોઝર એન્ડ કન્ડક્ટ એન્ડ કોડ ઓફ પ્રિવેન્શન ઓફ ઇન્સાઇડર ટ્રેડિંગ" મુજબ ડંપનીના ઇક્વિટી શેરમાં કોઈપણ જાતના વ્યાવહાર માટે ટ્રેડિંગ વિન્ડો ૨૧ મે, ૨૦૧૮થી, ૩૧ માર્ચ, ૨૦૧૮ના દિવસે પૂરા થતા ત્રિમાસિક અને નાણાકીય વર્ષ માટે સ્ટેન્ડસાલોન અને કોન્સોલિડેટેડ એડિટેડ નાણાકીય પરિણામો જાહેર થવાની તારીખથી ૪૮ કલાક સુધી બંધ રહેશે.

સ્થળ : અમદાવાદ
 તારીખ : ૧૫/૦૫/૨૦૧૮

બોર્ડના હુકમથી
 ઘી સંદેશ લિમિટેડ વતી,
 ધવલ પંડ્યા
 ડંપની સેક્રેટરી