

Ref. No.San/Clau-20/Mar2015
May 26, 2015

FAX & E-MAIL

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

FAX NO. : (022)22723121,

FAX NOS. : (022) 26598237/38

RE: Filing of Statement of Appropriation in terms of Clause-20 of the Listing Agreement for the Financial Year ended March 31, 2015

Dear Sir/Madam,

Apropos above, we herewith submit the Statement of Appropriation under Clause-20 of the Listing Agreement for the **Financial Year ended March 31, 2015**, which is enclosed herewith.

Kindly take the same on your records,

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED


Dhaival Pandya
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

STATEMENT OF APPROPRIATIONS

(As per Clause-20 of the Listing Agreement)

NAME OF THE COMPANY : THE SANDESH LIMITED (CIN.: L22121GJ1943PLC000183)

SCRIP CODE / SYMBOL : BSE SCRIP CODE - 526725, NSE SYMBOL - SANDESH (EQ.)

FOR THE YEAR ENDED : MARCH 31, 2015 (FINANCIAL YEAR 2014-2015)

DATE OF BOARD MEETING : 26 MAY, 2015

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 2014-2015	Previous Year 2013-2014
1 Total Turnover and other Receipts	34625.47	31474.14
2 Gross Profit (Before deducting any of the following)	9816.63	8414.02
a. Interest	431.97	807.07
b. Depreciation	797.80	783.88
c. Tax Liability	2914.84	2321.05
d. Others, if any, -Exceptional Item	0.00	0.00
3 Net Profit for current year available for Appropriation	5672.02	4502.02
4 Provision for Investment Allowance Reserve	0.00	0.00
5 Net Profit/ Loss	5672.02	4502.02
a. Add/Loss :- Balance carried forward from Last year's Balance	2329.52	2103.04
b. Other adjustment, if any, Add:-		
(i) Excess Provisions for Income Tax	31.59	78.70
(ii) Excess Provisions for expenses of earlier year	0.00	0.00
Less:-		
(i) General Reserve	7000.00	4000.00
(ii) Debenture Redemption Reserve	0.00	0.00
6 Dividend		
a. Per Ordinary Share @ Rs._00, (Last year @ Rs.4.00 per Ordinary Share) on total no. of Ordinary Shares 7569421 @ Rs.10/- each	302.78	302.78
b. Per Preference Shares Rs. Nil, No. of Shares Nil	0.00	0.00
c. Tax on Dividend	61.64	51.46
7 Balance Carried Forward	668.71	2329.52
8 Particulars of proposed Right/ Bonus Shares/ Convertible Debenture issue	0.00	0.00
9 Closure of Register of Members from 26/09/2015 to 30/09/2015 (Both days inclusive) for the purpose of 72 nd Annual General Meeting Scheduled to be held on September 30, 2015, 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 72 nd Annual General Meeting Scheduled to be held on September 30, 2015 at Ahmedabad.		

PLACE : AHMEDABAD
DATE : 26/05/2015



FOR, THE SANDESH LIMITED

PARTHIV PATEL
MANAGING DIRECTOR
DIN.: 00050211