

August 10, 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

NSE Symbol : SANDESH (EQ.)

Script Code : 526725

Re.: Outcome of the Board Meeting held on August 10, 2018 (Standalone Un-audited Financial Results for the quarter ended June 30, 2018)

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and submit that:

1. The Board of Directors of the Company at its meeting held today, has considered, approved and taken on record the Standalone Un-audited Financial Results set out in compliance with Indian Accounting Standards (Ind-AS) for the Quarter ended June 30, 2018.
2. The copy of the said Standalone Unaudited Financial Results for the quarter ended June 30, 2018 (along with the Limited Review Report of the Statutory Auditors), which were duly reviewed and recommended by the Audit Committee and thereby approved by the Board of Directors, is enclosed herewith.

The aforesaid financial results are also available on the website of the Company www.sandesh.com.

The Board meeting commenced at 5:30 p.m. and concluded at 6:25 p.m.

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

Independent Auditor's Review Report

To,
The Board of Directors,
The Sandesh Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of The Sandesh Limited ("the Company") for the Quarter ended June 30, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 ("the Circular"). This statement is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Manubhai & Shah LLP

Chartered Accountants

Firm Registration No.: 106041W/W100136



K. B. Solanki

K. B. Solanki

Partner

Membership No.: 110299

Place: Ahmedabad

Date: August 10, 2018

THE SANDESH LIMITED

CIN-L22121GJ1943PLC000183

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD – 380 054.(GUJ.)
Email: investorsgrievance@sandesh.com, Contact No. (079) 4000 4000,4000 4319, Fax No. (079) 4000 4242, Website: www.sandesh.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in Lacs, except earning per share data)

Particulars	For the Quarter ended		For the year ended	
	June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
	Unaudited	Audited	Unaudited	Audited
I Revenue From Operations	12 103.31	8 983.03	9 778.49	37 480.07
II Other Income	353.08	326.40	381.48	1 377.44
III Total Revenue (I + II)	12 456.39	9 309.43	10 159.97	38 857.51
IV Expenses ::				
a Cost of material consumed	3 693.59	3 109.02	3 149.01	12 349.13
b Changes in inventories / Cost of goods sold	2 875.19	226.27	0.00	226.18
c Employee Benefits Expense	821.61	742.79	929.65	3 459.60
d Finance Cost	9.44	11.03	10.17	40.25
e Depreciation and Amortisation Expenses	212.95	227.00	191.70	850.50
f Other expenses	2 193.22	2 438.02	2 266.74	9 664.67
Total Expenses	9 806.00	6 754.13	6 547.27	26 590.33
V Profit before exceptional items and tax (III - IV)	2 650.39	2 555.30	3 612.70	12 267.18
VI Exceptional Items	0.10	(26.14)	30.58	29.71
VII Profit Before Tax (V - VI)	2 650.49	2 529.16	3 643.28	12 296.89
VIII Tax Expenses ::				
a Current Tax	885.00	860.00	1 270.00	4 230.00
b Deferred Tax	45.92	54.25	42.11	94.78
Total Tax Expense	930.92	914.25	1 312.11	4 324.78
IX Profit for the period (VII - VIII)	1 719.57	1 614.91	2 331.17	7 972.11
X Other Comprehensive Income	0.00	29.40	0.00	29.40
XI Total Comprehensive Income (IX + X) (Comprising Profit and Other Comprehensive Income for the Period)	1 719.57	1 644.31	2 331.17	8 001.51
XII Paid up Equity Share Capital (Face value of Rs. 10/- each)	756.94	756.94	756.94	756.94
XIII Reserves excluding Revaluation reserves				65 713.41
XIV Earnings per Equity Share:				
Basic- Rs. Per Share	22.72	21.33	30.80	105.32
Diluted - Rs. Per Share	22.72	21.33	30.80	105.32

NOTES:

- The above results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on August 10, 2018. The same has also been subject to Limited Review by the Statutory Auditors.
- The company expects that finance and trading segments will not meet the criteria as per Ind AS during the current financial year and there is only one reportable segment namely Media. In view of this, the company has not given segment information.
- Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.
- The Figure for the quarter ended 31st March 2018 are balancing figures between the audited figures for the full financial year and unaudited figures for the nine months ended 31st December 2017.



For and on behalf of the Board
The Sandesh Limited

Pathiv F. Patel

Pathiv F. Patel
(DIN: 00050211)

Managing Director

Place: Ahmedabad

Date : August 10, 2018

Handwritten signatures in blue ink.