

SE/LODR/AGM/FY2020-21

September 6, 2021

## 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**

SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

**Sub. : Annual Report for the F.Y. 2020-21 including the Notice convening 78<sup>th</sup> AGM of THE SANDESH LIMITED to be held on Wednesday, 29<sup>th</sup> day of September, 2021 at 02:00 P.M. IST, through Video Conferencing / Other Audio Visual Means and Closure of Register of Members and Share Transfer book of the Company**

Dear Sir/Madam,

This is to inform you that the **78<sup>th</sup> Annual General Meeting (AGM)** of the Company will be held on **Wednesday, 29<sup>th</sup> day of September, 2021 at 02:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the businesses as set forth in the Notice convening the AGM.

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company for the Financial Year 2020-21 alongwith the Notice convening 78<sup>th</sup> Annual General Meeting (AGM), which is being dispatched / sent to the members by the permitted mode(s).

The aforesaid Annual Report alongwith the Notice convening 78<sup>th</sup> AGM is also available on the website of the Company i.e. [www.sandesh.com](http://www.sandesh.com).

Pursuant to Regulation 42 of SEBI Listing Regulations and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM. Further, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday, September 17, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at AGM.

Yours faithfully,  
For, **THE SANDESH LIMITED**



  
**DHAVAL PANDYA**  
Company Secretary & Compliance Officer

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  
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