

May 28, 2019

E-FILING

1. The Manager,
Corporate Relationship Dept.,
BSE LIMITED,
PhirozeJeejeebhoy Towers;
Dalal Street,
MUMBAI – 400 001

Script Code : 526725

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.)

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 28, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 28, 2019, inter alia, has approved the following:

I. Audited Financial Results

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

1. The Board of Directors of the Company, has considered, approved and taken on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019.
2. The Statutory Auditors of our Company M/s. S G D G Associates & LLP (Firm Registration no –W100188 LLPIN: AAI-3248), Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2019.
3. The copy of the aforesaid Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2019, along with the Audit Reports of the Statutory Auditors, which were duly reviewed and recommended by the Audit Committee and thereby approved by the Board of Directors, are enclosed herewith alongwith the declaration pursuant to Regulation 33(3)(d) of the Listing Regulations. [**Annexure 1** (Audited Standalone and Consolidated Financial Results and Audit Reports) & **Annexure 2** (Declaration)].
4. The copy of the aforesaid financial results alongwith the Audit Reports and the declaration are also available on the website of the Company www.sandesh.com.

II. Interim Dividend considered as Final Dividend

The Board has not recommended any final dividend for F.Y. 2018-19. The Board has considered the interim dividend [of Rs. 5/- per equity share (@ 50%) declared at the Board Meeting held on February 13, 2019], as the final dividend for the F.Y. 2018-19 and the same to be confirmed at the ensuing 76th Annual General Meeting of the Company.

Thus, the total dividend for the F.Y. 2018-19 remains Rs. 5/- per equity share of the Company.

III. Re-Appointment of Mr. Yogesh Jani as the Whole Time Director:

Pursuant to sections 190, 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and based upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in the ensuing 76th Annual General Meeting of the Company by the way of special resolution, the Board of Directors of the Company hereby reappoints Mr. Yogesh Jani (DIN: 06495782) as a Whole Time Director of the Company for a period of five (5) years with effect from August 11, 2020, on account of expiry of his term on August 10, 2020 and attainment of 70 years of age on September 18, 2020, and that whose period of office is liable to retirement by rotation.

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



Yogesh Jani

The details of the aforesaid Director in pursuance to Regulation 30 of Listing Regulations are enclosed herewith (Annexure 3).

IV. Re-appointment of Mr. Parthiv F. Patel, liable to retire by rotation:

Pursuant to section 152 of the Companies Act, 2013 and the Rules made thereunder and pursuant to provisions of Regulation 30 of the Listing Regulations, Mr. Parthiv F. Patel (DIN: 00050211), who retires by rotation and being eligible offers himself for re-appointment in the ensuing Annual General Meeting of the Company, be re-appointed as Director of the Company, subject to approval of members at the ensuing Annual General Meeting, who shall be liable to retire by rotation. The details of the aforesaid Director in pursuance to Regulation 30 of Listing Regulations are enclosed herewith (Annexure 4).

Further pursuant to BSE Circular (LIST/COMP/14/2018-19) and NSE Circular (NSE/CML/2018/24) both dated June 20, 2018, we hereby affirm that Mr. Yogesh Jani the Whole Time Director of the Company and Mr. Parthiv F. Patel, the Managing Director, of the Company are not debarred from accessing the capital markets and/or restrained from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.


We shall inform you in due course the date on which the Company will hold Annual General Meeting for the financial year ended March 31, 2019.

The Board Meeting commenced at 05:30 p.m. and concluded at 6:55 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

Auditor's Report on Quarterly and Year to Date Standalone Financial Results of The Sandesh Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To**The Board of Directors of The Sandesh Limited**

1. We have audited the quarterly standalone financial results of The Sandesh Limited ("the Company") for the quarter ended on March 31, 2019 and the year to date financial results for the period from April 01, 2018 to March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and the significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly as well as the year to date financial results:
 - i. are presented in accordance with the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.
4. The financial results of the Company for the quarter and year ended on March 31, 2018 included in this Statement are audited by the predecessor auditor. The report of the predecessor auditor on the financial results of such period expressed unmodified audit report.

**Place: Ahmedabad****Date : May 28, 2019**

**For, S G D G & Associates LLP
Chartered Accountants
ICAI Firm Registration No. W100188**

(Devansh Gandhi)**Partner****Membership No.129255**

THE SANDESH LIMITED

CIN-L22121GJ1943PLC000183

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

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

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

Particulars	For the Quarter ended			For the year ended	
	March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue From Operations	10 873.32	9 767.75	8 983.03	41 687.95	37 480.07
II Other Income	692.59	534.05	326.40	1 975.37	1 377.44
III Total Revenue (I + II)	11 565.91	10 301.80	9 309.43	43 663.32	38 857.51
IV Expenses ::					
a Cost of material consumed	3 902.92	4 082.06	3 109.02	15 618.63	12 349.13
b Changes in inventories / Cost of goods sold	10.58	9.19	226.27	2 921.51	226.18
c Employee Benefits Expense	941.69	779.64	742.79	3 323.92	3 459.60
d Finance Cost	9.08	11.50	11.03	41.36	40.25
e Depreciation and Amortisation Expenses	228.73	223.72	227.00	885.50	850.50
f Other expenses	3 066.13	3 138.20	2 438.02	11 128.55	9 664.67
Total Expenses	8 159.13	8 244.31	6 754.13	33 919.47	26 590.33
V Profit before exceptional items and tax (III - IV)	3 406.78	2 057.49	2 555.30	9 743.85	12 267.18
VI Exceptional Items	(18.64)	(.03)	(26.14)	(18.86)	29.71
VII Profit Before Tax (V - VI)	3 388.14	2 057.46	2 529.16	9 724.99	12 296.89
VIII Tax Expenses ::					
a Current Tax	1 030.00	509.51	860.00	2 905.00	4 230.00
b Deferred Tax	228.22	173.28	54.25	508.64	94.78
Total Tax Expense	1 258.22	682.79	914.25	3 413.64	4 324.78
IX Profit for the period (VII - VIII)	2 129.92	1 374.67	1 614.91	6 311.35	7 972.11
X Other Comprehensive Income	19.03	.00	29.40	19.03	29.40
XI Total Comprehensive Income (IX + X) (Comprising Profit and Other Comprehensive Income for the Period)	2 148.95	1 374.67	1 644.31	6 330.38	8 001.51
XII Paid up Equity Share Capital (Face value of Rs. 10/- each)	756.94	756.94	756.94	756.94	756.94
XIII Other equity				71 587.52	65 713.41
XIV Earnings per Equity Share:					
Basic- Rs. Per Share	28.14	18.16	21.33	83.38	105.32
Diluted - Rs. Per Share	28.14	18.16	21.33	83.38	105.32

NOTES:

- The aforesaid financial results were subject to the statutory audit by the statutory auditors of the company and reviewed and recommended by the Audit Committee and thereafter approved by the Board of the Directors at their meeting held on May 28, 2019.
- The Figure for the quarter ended 31st March, 2019 are balancing figures between the audited figures for the full financial year and unaudited figures for the nine months ended 31st December 2018.
- During the period under audit, Finance segment no longer meets the criteria as per Ind AS and there is only one reportable segment namely Media. In view of this, the company has not given segment information.
- The Board of Directors had declared interim dividend @ Rs. 5/- per equity share of Rs. 10/- each (i.e. 50%) for the financial year 2018-19 in their meeting held on February 13, 2019.
- Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.
- We declare that audit report of company is with unmodified opinion.

Place: Ahmedabad
Date : May 28, 2019



For and on behalf of the Board
The Sandesh Limited

Falgunbhai Patel
(DIN: 00050174)

Chairman & Managing Director



The Sandesh Limited
Audited Statement of Standalone Assets and Liabilities

(Rs in Lacs)

Particulars	As at	As at
	March 31, 2019	March 31, 2018
A ASSETS		
(1) Non-current Assets		
(a) Property, Plant and Equipment	7 685.46	8 182.22
(b) Capital work-in-progress	25.22	21.55
(c) Investment Property	5 276.20	5 276.20
(d) Intangible assets	259.91	298.69
(e) Financial Assets		
(i) Investments	23 263.96	23 263.96
(ii) Others	1 468.56	679.36
	37 979.31	37 721.98
(2) Current Assets		
(a) Inventories	2 465.29	4 408.13
(b) Financial Assets		
(i) Investments	26 468.12	15 474.25
(ii) Trade receivables	7 339.72	7 053.75
(iii) Cash and cash equivalents	2 409.69	8 250.35
(iv) Bank balances other than (iii) above	20.92	27.54
(v) Loans	78.58	1 243.90
(c) Current tax asset (net)	249.28	80.30
(d) Other current Assets	2 316.63	985.00
	41 348.23	37 523.22
Total	79 327.54	75 245.20
B EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	756.94	756.94
(b) Other Equity	71 587.52	65 713.41
	72 344.46	66 470.35
LIABILITIES		
(1) Non-current Liabilities		
(a) Financial Liabilities		
Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises		
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	12.79	28.41
(b) Provisions	271.64	245.08
(c) Deferred tax liabilities (net)	925.07	416.44
	1 209.50	689.93
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	37.09	37.32
(ii) Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises		
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1 212.61	1 734.79
(iii) Other financial liabilities	2 946.00	4 637.11
(b) Other current liabilities	1 545.58	1 576.23
(c) Provisions	32.30	29.47
(d) Current tax liabilities (net)	.00	70.00
	5 773.58	8 084.92
Total	79 327.54	75 245.20

For and on behalf of the Board
The Sandesh Limited



Falgunbhai Patel
(DIN: 00050174)

Chairman & Managing Director

Place : Ahmedabad
Date : May 28, 2019



S G D G & ASSOCIATES LLP

Chartered Accountants

Auditor's Report On Year to Date Consolidated Financial Results of The Sandesh Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of The Sandesh Limited

1. We have audited the consolidated financial results of **The Sandesh Limited** ("the Holding Company") and its subsidiary (the Holding company and its subsidiary together referred to as "the Group"), its associates, for the year to date period from April 01, 2018 to March 31, 2019 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated year to date financial results have been prepared from consolidated financial statements, which are the responsibility of the Holding company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these consolidated year to date financial results:
 - (i) include the year to date financial results of the following entities:
 - (a) The Sandesh Limited (Holding company) – on standalone basis
 - (b) Sandesh Digital Private Limited (Subsidiary company) – on standalone basis
 - (c) Applewoods Estate Private Limited (Associate company) – on consolidated basis
 - (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



S G D G & ASSOCIATES LLP
Chartered Accountants

- (iii) give a true and fair view of the consolidated net profit and other financial information for the year to date results for the period from April 01, 2018 to March 31, 2019.

4. Other matter

- (i) The financial results of the Company for the year ended on March 31, 2018 included in this Statement are audited by the predecessor auditor. The report of the predecessor auditor on the financial results of such period expressed unmodified audit report.
- (ii) The accompanying statements includes financial results / statements and other information of subsidiary listed in para 3 (i) (b) above whose financial information includes total assets of Rs. 291.15 lakhs as at March 31, 2019 and total revenue of Rs. 246.63 lakhs for the year ended on that date and the financial results / statements of an associate which reflect Group's share of net profit (including other comprehensive income) of Rs. 83.55 lakhs for the year ended on March 31, 2019, which have been audited by another auditor.

Our report is not modified in respect of above stated matter.

For, S G D G & Associates LLP
Chartered Accountants
ICAI Firm Registration No. W100188



Place: Ahmedabad

Date: May 28, 2019

(Devansh Gandhi)
Partner

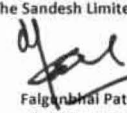
Membership No.129255

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD – 380 054.(GUJ.)

Email: investorsgrvance@sandesh.com, Contact No. (079) 4000 4000,4000 4319, Fax No. (079) 4000 4242, Website: www.sandesh.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

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

Sr. No.	Particulars	Year Ended	
		March 31, 2019	March 31, 2018
		Audited	Audited
PART I			
1	Income		
	a) Net Sales/Income from Operations	41 895.69	37 732.88
	b) Other Income	1 990.94	1 383.15
	Total Income from Operations	43 886.63	39 116.03
2	Expenditure		
	a) Cost of Material consumed	15 618.63	12 349.13
	b) Changes in inventories / Cost of goods sold	2 921.51	226.18
	d) Employee benefits expense	3 378.06	3 510.33
	c) Finance costs	41.37	40.31
	e) Depreciation	885.50	850.50
	f) Other Expenses	11 186.81	9 725.27
	Total	34 031.88	26 701.72
3	Profit before Share of Profit of Associate, Exceptional Items and tax (1-2)	9 854.75	12 414.31
4	Share of Profit of Associate	84.02	203.11
5	Profit before Exceptional Items and tax (3+4)	9 938.77	12 617.42
6	Exceptional Items	(18.86)	29.71
7	Profit from ordinary activities before tax (5+6)	9 919.91	12 647.13
8	Tax Expense		
	a) Income Tax	2 930.45	4 268.12
	b) Deferred Tax	508.58	94.83
	Total Provision for Taxation	3 439.03	4 362.95
9	Net Profit for the period (7-8)	6 480.88	8 284.18
10	Other Comprehensive Income	19.29	30.25
11	Share in Other Comprehensive Income of Associate	(0.47)	0.59
12	Total Other Comprehensive Income (10+11)	18.82	30.84
13	Total Income (Including other comprehensive income) (9+12)	6 499.70	8 315.02
14	Net Profit attributable to		
	a) Owners of the company	6 480.88	8 284.18
	b) Non Controlling Interest		
15	Other Comprehensive Income attributable to		
	a) Owners of the company	18.82	30.84
	b) Non Controlling Interest		
16	Total Comprehensive Income attributable to		
	a) Owners of the company	6 499.70	8 315.02
	b) Non Controlling Interest		
17	Paid-up Equity Share Capital (Face value of Rs.10/- each)	756.94	756.94
18	Other equity	72 283.03	66 239.60
19 (i)	Earning Per Share - Basic for the period	85.62	109.44
19 (ii)	Earning Per Share - Diluted for the period	85.62	109.44
NOTES:			
i) The aforesaid financial results were subjected to statutory audit by the auditor of the company and reviewed and recommended by the Audit Committee and approved by the Board of the Directors at their meeting held on May 28, 2019.			
ii) During the period under audit, Finance segment no longer meets the criteria as per Ind AS and there is only one reportable segment namely Media. In view of this, the company has not given segment information.			
iii) We declare that audit report of company is with unmodified opinion.			
iv) Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.			
Place: Ahmedabad Date: May 28, 2019		<p>For and on behalf of the Board The Sandesh Limited</p>  Falgunihal Patel (DIN: 00050174) Chairman & Managing Director	



The Sandesh Limited
Audited Statement of Consolidated Assets and Liabilities

(Rs. in Lacs)

Particulars	As at	As at
	March 31, 2019	March 31, 2018
A ASSETS		
(1) Non-current Assets		
(a) Property, plant and equipment	7 685.46	8 182.22
(b) Capital work - in - progress	25.22	21.55
(c) Investment property	5 276.20	5 276.20
(d) Intangible assets	259.91	298.69
(e) Financial assets		
(i) Investments	23 683.98	23 600.41
(ii) Other financial assets	1 468.66	679.36
	38 399.43	38 058.43
(2) Current Assets		
(a) Inventories	2 465.29	4 408.13
(b) Financial Assets		
(i) Current investments	26 708.90	15 638.84
(ii) Trade receivables	7 383.69	7 086.36
(iii) Cash and cash equivalents	2 412.01	8 253.17
(iv) Other balances with banks	20.92	27.54
(v) Loans	78.73	1 244.23
(c) Current tax asset (net)	250.22	80.31
(d) Other current assets	2 316.63	985.00
	41 636.39	37 723.58
Total	80 035.82	75 782.01
B EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	756.94	756.94
(b) Other Equity	72 283.03	66 239.60
	73 039.97	66 996.53
LIABILITIES		
(1) Non-current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables		
(a) total outstanding dues of micro enterprises and small enterprises		
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	12.79	28.41
(b) Provisions	272.47	245.60
(c) Deferred tax liabilities (net)	924.84	416.13
	1 210.10	690.15
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	37.09	37.32
(ii) Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises		
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1 222.54	1 745.95
(iii) Other financial liabilities	2 946.48	4 637.81
(b) Other current liabilities	1 547.34	1 574.23
(c) Provisions	32.30	29.47
(d) Current tax liabilities (net)	.00	70.55
	5 785.75	8 095.33
Total	80 035.82	75 782.01

For and on behalf of the Board
The Sandesh Limited





Place : Ahmedabad
Date : May 28, 2019

Falgunbhal Patel
(DIN: 00050174)
Chairman & Managing Director



Annexure – 2

May 28, 2019

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.: Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations" for short)

In compliance with the provisions of Regulation 33(3)(d) of Listing Regulations, we hereby declare that M/s. S G D G Associates & LLP (Firm Registration no –W100188 LLPIN: AAI-3248), Chartered Accountants, Statutory Auditors of the Company have issued the Audit Reports with the unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019.

This is for your information and record.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


Sanjay Kumar Tandon
CHIEF FINANCIAL OFFICER



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

Annexure – 3

Details of Mr. Yogesh Jani (DIN 06495782)

Sr. No.	Particulars	Information
1	Reason for change viz., appointment	Re-appointment of Mr. Yogesh Jani (DIN 06495782) as a Whole Time Director of the Company for a period of five (5) years with effect from August 11, 2020, on account of expiry of his term on August 10, 2020 and attainment of 70 years of age on September 18, 2020, and that whose period of office is liable to retirement by rotation, in accordance with the provisions of sections 190, 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
2	Date of appointment & term of appointment	Based upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 76 Annual General Meeting of the Company, by the way of special resolution, the Board of Directors has recommended re-appointment of Mr. Yogesh Jani as a Whole Time Director for a period of five (5) years with effect from August 11, 2020.
3	Brief Profile	Mr. Yogesh Jani, has a vast experience of over 39 years in the fields of the news paper industry which includes rich experience in the matters of excise, administration, human resource, land acquisition, production, machinery erection, establishment of printing press facilities and its upgradation, purchase, stores, circulation, Government liasoning, etc. He also takes keen interest in social activities.
4	Disclosure of Relationships between Directors	Mr. Yogesh Jani is not related to any Director of the Company

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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 VISIT US : WWW.SANDESH.COM

Annexure – 4

Details of Mr. Parthiv F. Patel (DIN: 00050211):

Sr. No.	Particulars	Information
1	Reason for change viz., appointment	Pursuant to provisions of Section 152(6) of the Companies Act, 2013, Mr. Parthiv F. Patel, the Managing Director of the Company, liable to retirement by rotation and being eligible offers himself for re-appointment.
2	Date of appointment & term of appointment	Mr. Parthiv F. Patel, the Managing Director of the Company was originally appointed on 14.03.2002 and who shall be liable to retire by rotation.
3	Brief Profile	Mr. Parthiv F. Patel is the Managing Director of the Company. He has pursued B. A. with Business finance from United Kingdom. He has been associated with the Company for more than 15 years. He was appointed as Director of the Company in the year 2002 and has been handling the management and control of the organization, remarkably since then. He has gained a rich experience in the field of management of newspaper, journals and magazines besides investments, finance, treasury and general administrative functions of the Company. He shoulders the whole gamut of new projects & up-gradation of all departments of the Company. Under his dynamic leadership and industrious nature, the Company is the proud owner of latest technology in printing with zero-error. He also is the champion of all new projects of the Company, which is on a very promising upward trajectory.
4	Disclosure of Relationships between Directors	Mr. Parthiv F. Patel is the son of Mr. Falgunbhai C. Patel, the Chairman and Managing Director and Ms. Pannaben F Patel, the Director of the Company.

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THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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