



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

August 31, 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: 533304/CMAHENDRA

Dear Sirs,

This is to inform you that in the Board Meeting of the Company held today i.e. August 31, 2016, the Board approved to make application for granting extension for convening the Annual General Meeting of the Company for a period of 3 months i.e. till December 31, 2016 pursuant to section 96 of the Companies Act, 2013 and rules made there under be made to Hon'ble Registrar of Companies, Mumbai, Maharashtra.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**

Mahendra C. Shah

Chairman and Managing Director

DIN: 00039077

