



# C. MAHENDRA EXPORTS LTD.

**DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS**

Date: June 6, 2015

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer**

This is to inform the Exchange that Mr. Swapnil Dafle has resigned from the post of Company Secretary with effect from April 1, 2015, which has been accepted by the Board on 6<sup>th</sup> June, 2015.

Kindly take the note of the same and oblige.

Thanking You,

Yours faithfully,

**For C. MAHENDRA EXPORTS LTD.**

  
**DIRECTOR**  
**DIN : 00039077**



**CIN: L27205MH2007PLC166717**