



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CZ/205MH/2007/PLC/166747

June 20, 2015

To, National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai	To, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001
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Dear Sir,

Sub: Outcome of Board Meeting

**NSE Scrip Name – CMAHENDRA
BSE Scrip Code – 533304**

This is to inform you that the Board of Directors of the Company in their meeting held on June 20, 2015 transacted the following business:

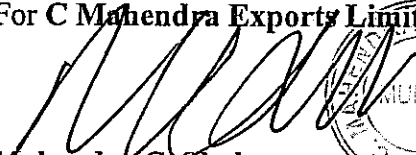
- Appointed Ms. Bindiya Vasani as Woman Director – Non Executive Independent Director
- Appointed Mr. Diwakar R Singh as Non Executive Independent Director
- Allotted 6,05,67,780 fully paid up equity shares of Rs. 10/- each as Bonus Shares to the shareholders of the Company.

Please take the same on record and oblige.

Thanking you,

Yours faithfully

For C Mahendra Exports Limited


Mahendra C. Shah
Director
DIN: 00039077

