



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

Regd. Office: Tower 'C', Office No. CC-6011, 6th Floor, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91-22-2672 5555 • Fax: +91-22-2675 4560 • Email: bkc@cmahendra.com • Website: www.cmahendra.com

CMEL/AFR/2012-13

Date: 28.08.2012

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot No. C-1, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: C. Mahendra Exports Ltd.

Sub: Outcome of the Board Meeting dated 28.08.2012

Dear Sir/Madam,

Please find herewith outcome of the board meeting of the Company held on dated 28th August, 2012 are as follows:

1. Audited Annual Financial Results of the Company for the Financial Year ended 31st March, 2012 was approved.
2. The Board of Directors recommended 8% dividend on Equity Shares of Rs. 10 each and 6% dividend on 6% Redeemable Preference Shares of Rs. 10 each.
3. Re-appointment of M/s Suresh Surana & Associates, Statutory Auditors of the Company subject to approval of members, to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting.
4. Draft Notice of AGM, directors report, M & D Report and Corporate Governance Report, Compliance Certificate regarding maintaining cost records along with Annual Report of the Company were approved.
5. Date, Time and venue of the Annual General Meeting of the Company fixed and recorded as follows:

Date: 26th September, 2012

Time: 2.30 P. M.

Venue: Hotel Tunga International, B/11, M.I.D.C, Central Road,
Andheri (E) Mumbai - 400 093

Book Closure for the purpose of dividend and Annual General Meeting:
21st September, 2012 to 26th September, 2012

For C. MAHENDRA EXPORTS LTD.


Company Secretary



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6. Any other matter with the permission of Chair.

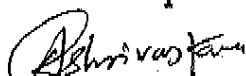
a) Preferential Issue of convertible warrants u/s 81(1A) of the Companies Act, 1956 accordance with the existing SEBI guidelines, necessary approvals, consents, permissions and or sanctions of GOI and other statutory or regulatory authority, listing agreement with Stock Exchanges within the limit of authorize share capital of the Company combined to the following parties:

1. Gujarat Samachar
2. Danik Bhaskar
3. Jagran Group
4. Hindustan Times
5. Bright Outdoor Advertising.

Please acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited


(Ashish Kumar Shrivastava)
Company Secretary & Compliance Officer