



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

Date: August 26, 2015

To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, BKC, Bandra (East), Mumbai – 400 051	To, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai
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Sub: Notice of Annual General Meeting, Book closure and e-Voting period

Scrip Code: 533304

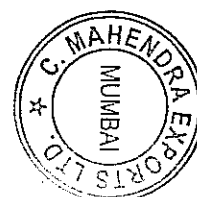
Symbol: CMAHENDRA

Dear Sir,

Notice is hereby given that the Ninth Annual General Meeting of the Member of the Company will be held on Saturday, 26th September, 2015 at 3.00 PM, at 71, M.I.D.C, Cross Road-'C', Opp. Seepz Gate No. 2, Andheri (E), Mumbai – 400 093, to transact the business set out in the notice issued in the Annual Report 2014-2015.

Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Wednesday, 23rd September, 2015 to Friday, 25th September, 2015 (both days inclusive).

Notice is also hereby given Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository





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Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Wednesday, 23rd September, 2015 (10.00AM) to Friday, 25th September, 2015 (5.00 PM).

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Mahendra C. Shah
Chairman
DIN: 00039077



CC To:

1. Central Depository Services (India) Limited (CDSL)
2. National Securities Depository Limited (NSDL)
3. Link Intime India Private Limited (RTA)