



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

September 07, 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
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Sub: Intimation of Board Meeting

Scrip Code: 533304/CMAHENDRA

Dear Sirs,

This is to bring to your notice that a meeting of the Board of Directors is scheduled to be held on September 08, 2016, inter alia, to consider and approve, Notice of Postal Ballot for approval of Members, for Appointment of Statutory Auditors of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**


Mahendra Shah

Chairman and Managing Director

DIN: 00039077

