



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

13.05.2015

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Resignation of additional Women director

This is to inform the Exchange that the Board of Directors of the Company has received the resignation of Smt. Rasilaben M. Shah from the post of women additional director of the Company with effect from 18.04.2015 due to his pre-occupations.

Please acknowledge the receipt of the same

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited


Mahendra C. Shah
Director
DIN:00039077