



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

March 19, 2016

To, The Manager Listing Bombay Stock Exchange, Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing National Stock Exchange Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 531500	Scrip Symbol: RAJESHEXPO

Sub: Outcome of Board Meeting – Board Declares Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, the Board of Directors of the Company at its meeting held on March 19, 2016 have approved the following :

1. Declare an interim dividend of 90 % amounting to Rs. 0.90/- per equity share of a face value of Re. 1/- on 29,52,59,959 shares for the financial year ending March 31, 2016.

Kindly take the above document on record and acknowledge.

Thanking You
Yours Faithfully

For **Rajesh Exports Limited**

Company Secretary
E: compsect@rajeshindia.com
Ph: 080-42842151



Global Presence in Gold and Diamond Jewellery