



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

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

Date: 01.02.2015

Dear Sir/Madam,

Subject: - Notice of the Board Meeting to be held on 14.02.2015

This is to inform that the Board Meeting of C. Mahendra Exports Limited is scheduled to be held on Saturday, 14th February, 2015 at 4:00 P.M. at the Registered Office of the Company at Tower 'C', Office No. CC-6011, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai-400051, to transact the following business:-

1. To approve and confirm the minutes of the last Board Meeting.
2. To consider and approve Unaudited Financial Results of the Company for the quarter ended on 31.12.2014.
3. To transact any other matter with the permission of the Chair.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Swapnil Dafle
Company Secretary & Compliance Officer