



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

Sub : Notice of board meeting

This is to inform you that the meeting of directors of the Company will be held on Monday 4th May, 2015 at 04.00 P.M at the Registered office of the Company to consider the conversion of redeemable preference shares issued by the Company in to Equity shares of the Company.

Thanking you

C. Mahendra Exports Limited

Director
Mahendra C. Shah
DIN: 00039077

GROUP
Since 1974