



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

March 31, 2015

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

Scrip Code: 526133

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform the Exchange that the Meeting of the Board of Directors of the Company was held today i.e. 31st March, 2015 whereas the Board has considered and approved the appointment of Ms. Rasila M. Shah as Women Director of the Company with effect from 31.03.2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Mr. Mahendra C. Shah

Director

DIN : 00039077

Place: Mumbai

Date: 31.03.2015