



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

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

Date: 18.02.2014

Dear Sir/Madam,

Subject: - Notice of the Board Meeting dated 21.02.2014

This is to inform that the Board Meeting of C. Mahendra Exports Limited is scheduled to be held on Friday, 21st February, 2014 at 2:00 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 dated 14.02.2014.
2. Notation of the minutes of the meeting of the Audit committee dated 14.02.2014.
3. To consider, approve and declare Interim Dividend to Equity Shareholders of the Company.
4. To Fix the record date for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend, if considered and declared by the Board.
5. 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

Ashish Kumar Shrivastava
Company Secretary & Compliance Officer