



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

September 08, 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: 533304/CMAHENDRA

Dear Sirs,

We would like to inform you that in the Board meeting held today i.e. September 08, 2016, the Board considered and approved, the Notice of Postal Ballot for approval of Members, for Appointment of Statutory Auditors of the Company.

The cut-off date for Postal Ballot is September 09, 2016. Voting will start from September 15, 2016 at 10.00 AM and will end on October 14, 2016 at 5.00 PM.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **C. Mahendra Exports Limited**

Mahendra Shah

Chairman and Managing Director

DIN: 00039077

