



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

127205MH2007PLC166747

November 13, 2014

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. 13th November, 2014 whereas the Board has considered and approved the appointment of Mr. Chetan Bafna, as an Independent Director of the Company with effect from 13.11.2014

Board also noted the resignation of Shri. K. C. Choudhary, as an Independent Director of the Company with effect from 08.06.2014 due to his pre-occupations and resignation of Shri. V. S. Hegde, as an Independent Director of the Company with effect from 18.09.2014 due to his pre-occupations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Swapnil Dafle
Company Secretary & Compliance Officer