



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: 21.02.2014

Dear Sir/Madam,

Subject:- Outcome of the Board Meeting dated 21.02.2014

Please find herewith the following outcome of the Board Meeting of M/s C. Mahendra Exports Limited 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.

1. The Board of Directors considered, approved and declared 1% Interim Dividend (Rs. 0.10 per Equity Share of Rs. 10 each) on 1,50,00,000 Equity Shares to the 'Non-Promoter and Promoter Group' absorbing a sum of Rs. 15,00,000/- to the Equity Shareholders as per the provisions of section 205 of the Companies Act, 1956 for the financial year 2013-14. The said Interim Dividend will be paid on or before 30 days from the date of declaration.

It is also informed that the 1% Interim Dividend (Rs. 0.10 per Equity Share of Rs. 10 each) of Rs 45,00,000/- on 4,50,00,000 Equity Shares belongs to "Promoter and Promoter Group" of the Company, waived from the total amount of interim dividend on equity shares with their consent and provision of Articles of Association of the Company in this regard for the financial year 2013-14.

2. The Record Date was fixed **Saturday, 1st March, 2014** for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend

Please take note on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Ashish Kumar Shrivastava
Company Secretary & Compliance Officer