



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

02/12/2014

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. 2nd December, 2014 whereas the Board has considered and approved the change of name of the Company from **C. Mahendra Exports Limited** to **C Mahendra Limited** subject to the approval of MCA, SEBI and other authorities as may be applicable.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Swapnil Dafle
Company Secretary & Compliance Officer