RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com**INFORMATION NOTICE**

July 2, 2015

To,
The Manager Listing,
National Stock Exchange of India Ltd,
MUMBAI – 400 001

Dear Sir,

Sub: ***Rajesh Exports board approves acquisition in Europe.***

The Board of Directors of the Company in their meeting held today i.e. on 2nd July 2015, have approved to make acquisition/s in Europe in the range of USD 250 Mln to USD 500 Mln. The acquisition has been approved to strengthen the backward integration of the company and to strengthen the domestic and global presence of the company in gold business.

The Board of Directors have further authorized Mr. Rajesh Mehta, Chairman of the company to take all the necessary steps to complete the acquisition.

About Rajesh Exports Limited (REL)

Rajesh Exports Limited is a zero debt company with an annual sales in excess of INR 500 Billion (USD 7.8 Bln) with a post tax net profitability in excess of INR 6.50 Billion (USD 105 mln). The company is the largest and the lowest cost manufacturer of gold jewellery in the world. The Company's manufacturing facility is situated at Bangalore which is the world's largest jewellery manufacturing facility spread over 12 acres of land with a built up area of 500000 Sq Ft. The manufacturing facility has an installed capacity to process 250 Tons of Jewellery per annum. The Company through its retail brand of Shubh Jewellers has 83 Retail jewellery Showrooms across the State of Karnataka.

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