



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

May 15, 2015

The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

Dear Sir,

Sub: Notice for Board Meeting

With reference to the above, we would like to inform the Exchange that pursuant to Clause 41 of the listing agreement, a meeting of the Board of Directors of the company will be held at the Regd. Office of the company, #4, Batavia Chambers, Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Thursday 28th May 2015, for the following agenda:

- 1) To adopt the Audited Financial Results for the year 2014-15
- 2) To propose dividend for the financial year 2014-15

Thanking you

For Rajesh Exports Ltd

Authorised Signatory

