



## 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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FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

June 22, 2015

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

Sir,

### Sub: Notice for Board Meeting to mull an Acquisition in Europe

Notice is hereby given that a meeting of Board of Directors of the company will be held at the Registered office, #4 Batavia Chambers, Kumara Krupa Road, Kumara Park East, Bangalore, on Thursday, 2<sup>nd</sup> July, 2015, to mull an acquisition in Europe, in the same line of business.

Please take a note of the above.

For Rajesh Exports Ltd,

Authorised Signatory



### About Rajesh Exports Limited (REL)

**Rajesh Exports Ltd** is a zero debt company with an annual sales in excess of INR 500 Billion (USD 7.8 Bln) with a profitability of INR 7 Billion (USD 113 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.

For additional information please contact:

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*Global Presence in Gold and Diamond Jewellery*