RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

September 10, 2018

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Advertisement for completion of dispatch of the Notice of 24th AGM

Please find enclosed a copy of the newspaper clippings of the advertisement published on 7th September, 2018, for having completed the dispatch of the Notice of 24th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for your record.

Yours faithfully

For, **Rajesh Exports Limited**

Joseph T D
Business Relations

RAJESH EXPORTS LIMITED * BANGALORE * REL

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ECONOMIC TIMES

RAJESH EXPORTS LIMITED

Regd. Office: #4, Batavia Chambers,
Kumara Krupa Road, Kumara Park East, Bangalore-560001
Ph No. 080-22266735; 42842151; Fax: 080-22259503
CIN: L36911KA1995PLC017077
Website: www.rajeshindia.com ; Email. compsect@rajeshindia.com

NOTICE FOR 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 24th Annual General Meeting of the members of Company is scheduled to be held on Saturday, September 29, 2018 at 12 noon at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560 001 to transact the business as set forth in the Notice of the Meeting, Director's Report, Auditor's Report and Audited Consolidated and Stand Alone Financial Statements for the year ended March 31, 2018. The Annual Report containing the Notice, Ballot Form, Attendance Slip and Proxy Form has been sent on September 5, 2018 to all the members, and electronic copies of the same have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s).

Members holding shares either in physical form or dematerialized form, as on the cut-off date (21.09.2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

a) The remote e-voting shall commence on September 26, 2018 (9.00 a.m. IST) and will end on September 28, 2018 (5.00 p.m. IST)

b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018.

c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date (September 21, 2018) may obtain the login ID and password by sending a request at www.evoting.nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

d) The remote e-voting module will be disabled by NSDL at 5.00 p.m. IST on September 28, 2018, and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Only the persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.

e) The Notice of AGM is available on the Company's website www.rajeshindia.com and also on the NSDL's website www.evoting.nsdl.com

f) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Downloads' Section of the NSDL's website or call the toll free No. 1800-222-990 or contact Mr. K. Narendra, Managing Director, S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, COIMBATORE – 641 006, Tel: 0422 4958995, 2539835-836, E-mail ID: info@skdc-consultants.com

g) Register of Members of the Company and Share Transfer Books will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for annual closing and for determining the entitlement of the shareholders to the dividend for the fiscal 2018.

For Rajesh Exports Limited
Prashant Mehta
Managing Director

Place : Bangalore
Date: 06.09.2018

SAMYUKTA KARNATAKA

RAJESH EXPORTS LIMITED

Regd. Office: #4, Batavia Chambers, Kumara Krupa Road, Kumara Park East, Bangalore-560001
Ph No. 080-22266735; 42842150; Fax: 080-22259503
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For Rajesh Exports Limited
Prashant Mehta
Managing Director

Place: Bangalore
Date: 06.09.2018

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