



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

September 14, 2015

To,
The Manager Listing
Bombay Stock Exchange,
Mumbai.

To,
The Manager Listing
National Stock Exchange
Mumbai

Sub: Appointment of Ms. Vijaya Lakshmi as Director w.e.f. March 31, 2015

Please note that we had sent intimation under clause 30 of Listing Agreement for Appointment of Ms. Vijaya Lakshmi(07146096) as Women Director and Non-Executive Independent Director w.e.f. March 31, 2015.

Kindly update the appointment of Ms. Vijaya Lakshmi as Independent Director.

Please do needful.

Anil Kumar Panchariya
Company Secretary

