RAJESH EXPORTS LIMITED

Regd. Office: #4, Batavia Chambers,
Kumara Krupa Road, Kumara Park East, Bangalore-560001
Ph No. 080-22266735; 22260443; Fax: 080-22259503
CIN: L36911KA1995PLC017077 Email. compsect@rajeshindia.com

NOTICE FOR 21st ANNUAL GENERAL MEETING

NOTICE is hereby given that 21st Annual General Meeting of the members of Company is scheduled to be held on Wednesday, September 30, 2015 at 11.30 AM at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560 001 to transact the business mentioned in the Notice of the Meeting, Director's Report, Auditor's Report and Audited Financials Statement for the year ended March 31, 2015. The Annual Report containing the Notice, Attendance Slip and Proxy Form has been sent on September 5, 2015 to all the members.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing e-voting facility. Shareholders are requested to note that the remote e-voting through electronic mode shall be commenced from 9.00 am on September 27, 2015 to 5.00 pm on September 29, 2015.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement that the Register of Members of the Company and Share Transfer Books will remain closed from September 27, 2015 to September 29, 2015 (Both days inclusive) for the purpose of payment of dividend.

The shareholders may find the notice of the meeting at the website of the Company i.e. www.rajeshindia.com or the RTA website www.skdc-consultants.com. In case of any queries pertaining to e-voting, members may contact to Mr. Wency, Toll free- 18002005533, Email-Helpdesk.evoting@cdslindia.com. Or Mr. Anil Kumar Panchariya, Company Secretary, Telephone No. 080-22266735, Email-compsect@rajeshindia.com

Place: Bangalore
Date: 05.09.2015

For Rajesh Exports Limited
Anil Kumar Panchariya
Company Secretary