RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

INFORMATION NOTICE

May 4, 2015

To,
The Manager Listing,
National Stock Exchange of India Ltd,
MUMBAI – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting on May 4, 2015

We wish to inform you that, at the Board Meeting held today, the Directors have approved the following:

> Board of Directors have given the approval to form a Subsidiary in Europe to expand the global foot print of the company and authorised Mr. Rajesh Mehta, Chairman to carry out all the required formalities in this regard.

Please take note of the above

For **Rajesh Exports Ltd**

RAJESH EXPORTS LIMITED BANGALORE REL

Authorised Signatory
9243070022