



## 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

April 27, 2015

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

Sir,

### Sub: Notice for Board Meeting.

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 Monday, 4<sup>th</sup> May, 2015, *inter alia*, to seek the approval of the Board to form a Subsidiary in Europe to expand the global foot print of the company.

Please take a note of the above.

For Rajesh Exports Ltd.,

Authorised Signatory.

