



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

Date: 30.09.2014

To,
Listing Department,
The National Stock Exchange Limited
Exchange Plaza, Plot No. C-1, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: C. Mahendra Exports Ltd.

Dear Sir / Madam

Sub: Intimation of Resignation of an Independent Director

The Board has received the resignation of Shri. V. S. Hegde as an Independent Director of the Company with effect from 18.09.2014 due to his pre-occupations.

Please acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited


(Swapnil Dafle)
Company Secretary & Compliance Officer

Encl: As above