



C. MAHENDRA EXPORTS LTD.



DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

Regd. Off. : Tower 'C' Office No. CC-6011, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai -400051

Tel: 91-22-26754 555, Fax: 91-22-26754560, infonagindas@cmahendra.com, www.cmahendra.com

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 05.08.2011

Respected Sir,

Subject:- Notice of the Board Meeting.

This is to inform that the Board Meeting of C. Mahendra Exports Limited, is scheduled to be held on Saturday, 13th August, 2011 at 11.30 A.M at the Corporate and Administrative Office of the Company at A/5-6, 3rd Floor, Nagindas Mansion, 57/61, Jagannathan Shankar Sheth Road, Opera House, Mumbai - 400004, to transact the following business:-

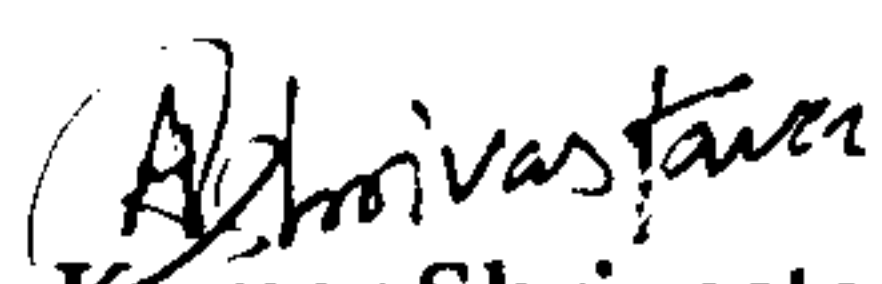
1. To approve and confirm the minutes of the last Board Meeting.
2. Notation of the minutes of the meeting of the Audit committee dated 28th May, 2011.
3. To consider and approve the Draft Directors' Report, Draft Management's Discussion and Analysis Report, Draft Report on Corporate Governance along with Draft Annual Report of the Company.
4. To consider, approve Unaudited Financial Results and Limited Review Report of the Company for the 1st Quarter ended 30th June, 2011.
5. To approve notice of Annual General Meeting, fix the date of Annual General Meeting and record date/book closure of the company.
6. To consider and approve the resolution to change/modify the object of the IPO proceeds subject to approval of members of the company.
7. Authority to prepare, sign and file the e-forms i.e. Form No. 23AC, Form No. 23ACA, Form No. 20B for Annual Accounts, Annual Return of the company and any other forms/documents including any amendment/revision of e-filing of forms with the Registrar of Companies, Maharashtra.
8. To take note of statutory compliance of the company for the 1st Quarter ended 30th June, 2011.
9. To transact any other matter with the permission of the Chair.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited


Ashish Kumar Shrivastava
Company Secretary & Compliance Officer