



GROUP
Since 1974

C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

Regd. Office: Tower 'C', Office No. CC-6011, 6th Floor, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91-22-2672 5555 • Fax: +91-22-2675 4560 • Email: bkc@cmahendra.com • Website: www.cmahendra.com

CMEL/2012-13

Date: 01.09.2012

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.

Sub: Outcome of the Board Meeting dated 01.09.2012

Dear Sir/Madam,

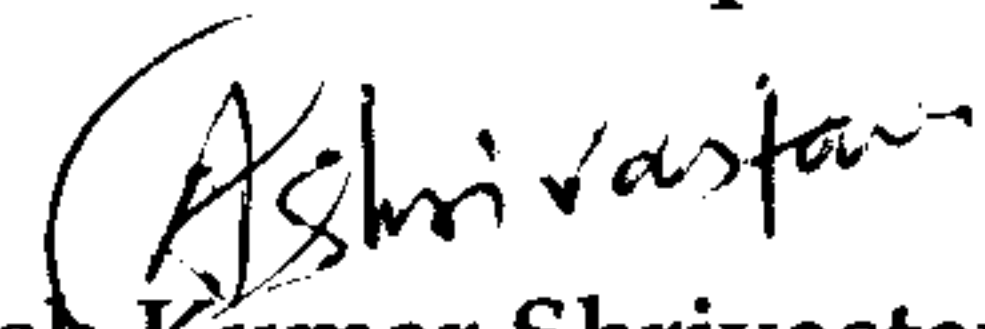
Please find herewith outcome of the board meeting of the Company held on 1st September, 2012 at 11.30 A. M. at the Registered office of the Company at Tower 'C', Off No. CC-6011, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East Mumbai - 400051 are as follows:

1. The Board of directors of the Company considered the eligibility letter dated 31.08.2012 received from M/s R. H. Modi & Co., Chartered Accountants thereafter, proposed and recommended to appoint M/s R. H. Modi & Co., Chartered Accountants, (Firm Reg. No. 106486W), Room No. 11, Singh House, 23, Ambalal Doshi Marg, 2nd Floor, Fountain, Mumbai - 400 023, a new Statutory Auditors of the Company for the F. Y. 2012-13 at the ensuing Annual General Meeting of the Company in place of existing Statutory Auditors M/s Suresh Surana & Associates, Chartered Accountants, 310, Ahura Centre, 82, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, who expressed its unwillingness to continue and resigned as the Statutory Auditors of the Company w. e. f. 30th August, 2012.
2. The Board of directors considered and approved the revised draft notice of Annual General Meeting, draft Directors' Report, draft Report on Corporate Governance, along with Draft Annual Report of the Company for the financial year ended 31st March, 2012 due to resignation of existing Statutory Auditors of the Company.

Please acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited


(Ashish Kumar Shrivastava)
Company Secretary & Compliance Officer