



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

April 20, 2015

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

Scrip Code: 526133

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform the Exchange the meeting of the Board of Directors of Company held on April 20, 2015, stands adjourned for a week due to want of quorum.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited


Mr. Mahendra C. Shah

Director

DIN : 00039077

Place: Mumbai

Date: 20.04.2015