RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BANGALORE - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
Website : www.rajeshindia.com
CIN No: L36911KA1995PLC017077

INFORMATION NOTICE

September 30, 2014

To,
The Manager Listing,
National Stock Exchange of India Ltd,
MUMBAI – 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting on September 30, 2014

We wish to inform you that, at the Annual General Meeting held today, the shareholders have approved the following:

1) Adoption of Profit and Loss account for the year ended 31st March 2014 and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon.
2) Approval of Dividend of 100% (Re. 1/- on equity share of Re. 1/-).
3) Reappointment Mr. G. Shanker Prasad as the Director.
4) Reappointment of M/s V SIVASANKAR & Co., Chartered Accountants, Bangalore, as statutory Auditors of the Company from the conclusion of this meeting until the next AGM of the Company.

Thanking You,

For **Rajesh Exports Ltd**

Rajesh Mehta
Executive Chairman