



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH : 22266735, 22260443, 22282215, 41623638, 41529154  
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

January 15, 2020

To,  
The Manager Listing  
Bombay Stock Exchange Limited  
Mumbai

To,  
The Manager Listing  
National Stock Exchange of India Limited  
Mumbai

Dear Sirs,

### **Sub: Notice for Board Meeting**

With reference to the above subject, we would like to inform the Exchange that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company will be held at the Registered Office of the company, #4, Batavia Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Monday, February 10, 2020, *interalia* to do the following:

1. To consider and take on record the unaudited financial results for the quarter ended December 31, 2019.
2. To consider and discuss certain business propositions.

Thanking You

For Rajesh Exports Limited

Nidhi Tulsyan  
Company Secretary/Compliance Officer

