



RAJESH EXPORTS LIMITED
Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

June 24, 2020

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

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 Tuesday, June 30, 2020, *interalia* to do the following:

1. To consider and take on record the audited financial results for the quarter and year ended March 31, 2020.
2. To Propose dividend for the FY 2019-20
3. To consider and discuss certain business propositions.

Thanking You

For Rajesh Exports Limited

Nidhi Tulseyan

Nidhi Tulseyan
Company Secretary/Compliance Officer

