



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

January 11, 2016

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

To
The Manager Listing,
Bombay Stock Exchange Ltd.,
Mumbai

Dear Sir,

Sub: Notice for Board Meeting

With reference to the above, we would like to inform the Exchange that pursuant to Regulation 29 of the of SEBI (LODR) Regulation, 2015, a meeting of the Board of Directors of the company will be held at the Regd. Office of the company, #4, Batavia Chambers, Kumara Krupa Road, Kumara Park East, Bangalore-560001 on February 11, 2016, *inter alia* to do the following:

- 1) To consider and discuss certain business propositions.
- 2) To take on record the UN-AUDITED FINANCIAL RESULTS of the company for the quarter ended 31-12-2015.

Thanking you

For Rajesh Exports Ltd

Anil Kumar Panchariya
Company Secretary

