



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

May 2, 2016

To, The Manager Listing Bombay Stock Exchange, Corporate Service Department Dalal Street, Mumbai Scrip Code: 531500	To, The Manager Listing National Stock Exchange Corporate Communication Department Bandra (EAST), Mumbai Scrip Symbol: RAJESHEXPO
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Dear Sir,

Sub: Notice of Board Meeting


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, *inter alia*,

- 1) To consider, approve and to take on record the audited financial results of the Company for the 4th quarter and year ended March 31, 2016.
- 2) To consider the recommendation of final dividend for the year ended 31st March, 2016.
- 3) To discuss certain business propositions.

Kindly take the above document on record and acknowledge.

Thanking You

For Rajesh Exports Limited


Stuti Agrawal
Company Secretary

