



## RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 01, INDIA

Ph : 080-2226 6738/2226 0443/2228 2215/4162 3638/4152 9154

Fax : +91-80-2225 9503 E-mail : corpcomm@rajeshindia.com

CIN No. : L36911KA1995PLC017077

Website : www.rajeshindia.com

November 08, 2022

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 Tuesday, November 15, 2022, *interalia* to do the following:

1. To consider and take on record the unaudited financial results for the quarter ended September 30, 2022.
2. To consider and discuss certain business propositions.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta  
Chairman