



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

July 07, 2016

To, The Manager Listing Bombay Stock Exchange, Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 531500	To, The Manager Listing National Stock Exchange Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: RAJESHEXPO
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Sub: Adoption of Un-Audited Results for the Quarter Ended 30.06.2016

Dear Sir/Madam,

Pursuant to Regulation 29 SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, a meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2016

- To Take on Record the Un-Audited Results for the Quarter Ended 30.06.2016
- To consider and discuss certain business propositions.

Kindly take the above document on record and acknowledge.

Thanking You
Yours Faithfully

For Rajesh Exports Limited

Stuti Agrawal
(Company Secretary)

