



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
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

May 23, 2024

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 Thursday, May 30, 2024, *inter alia* to do the following:

1. To consider and take on record the audited financial results for the quarter and year ended March 31, 2024.
2. To Propose dividend for the FY 2023-24.
3. To consider and discuss certain business propositions.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman

