



## 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

September 7, 2019

To,  
The Manager Listing  
Bombay Stock Exchange Limited  
Mumbai

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

Dear Sirs,

### **Sub: Annual General Meeting and Book Closure**

With reference to the above, notice is hereby given that 25<sup>th</sup> Annual General Meeting of the members of the company will be held at 12 Noon, on Monday, September 30, 2019 at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560 001.


The Notice setting about the business proposed to be transacted at the meeting together with the Balance Sheet as at 31st March 2019, the Profit and Loss Account for the year ended as on that date, with schedules thereto and the Reports of the Directors and Auditors thereon has been mailed to all the members on 04.09.2019.

Notice is also hereby given that Register of Members of the Company and Share Transfer Books will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for determining the entitlement of the shareholders to the dividend for the fiscal 2019.

Dividend, if approved, at the Annual General Meeting on 30<sup>th</sup> of September, 2019, will be payable on or after 30<sup>th</sup> September 2019.

Please take a note of the above and do the needful.

For, **Rajesh Exports Limited**

  
Nidhi Tulsyan

Company Secretary/Compliance Officer



Enclosure: Notice of AGM

cc: CDSL, NSDL, and SKDC Consultants Ltd.

*Global Presence in Gold and Diamond Jewellery*

## NOTICE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of **RAJESH EXPORTS LTD** will be held at the **Guru Raja Kalyana Mantap, No 21, Crescent Road, Next to Karnataka Film Chamber of Commerce, (Near Shivanada Circle), Bangalore – 560 001, on Monday 30-09-2019 at 12.00 Noon**, to transact the following business.

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Consolidated and Stand Alone Financial Statements for the year ended 31st March 2019 as at that date together with the reports of the Directors and Auditors thereon.
2. To confirm the dividend for the financial year 2018-19.
3. To appoint auditors and fix their remuneration.
4. To appoint a director in place of Mr. Prashant Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.
5. To approve the appointment of Joseph T D as Non Independent and Non-executive Director

### NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy so appointed need not be a member of the Company.
2. Proxy Forms, in order to be effective, should be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2019 till 30-09-2019.
4. Members holding shares in Physical form are requested to intimate the Change of Address and their Bank Account details such as Bank Name, Branch with address and Account No. for incorporating the same in dividend warrants to the Registrars and Transfer Agents of the Company: M/s. S.K.D.C. CONSULTANTS LIMITED, Kanapathy Towers, 3rd Floor; 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006, quoting their respective Folio Number. Members holding shares in Demat form shall intimate the above details to their Depository Participants (DP's) with whom they have Demat Account.
5. Members seeking any information with regard to the accounts are requested to write to the Company 2 days in advance, so as to enable the Management to keep the information ready.
6. The Company has appointed Mr. Deepak Sadhu, Company Secretary in Practice, as Scrutinizer.
7. Members are requested to address their correspondence, including share transfer matters and change of address to:

#### **S. K. D. C. Consultants Limited**

Kanapathy Towers, 3rd Floor; 1391/A-1, Sathy Road, Ganapathy

Coimbatore - 641 006. (Phone: 0422 - 4958995; 2539835-836 Fax: 0422 2539837)

E-mail: info@skdc-consultants.com

### PROFILE OF RETIRING DIRECTOR WHO OFFERS HIMSELF FOR REAPPOINTMENT:

Mr. Prashant Mehta (DIN: 00336417), aged about 57 years, is the Managing Director of the Company and also the Chairman of the Risk Management Committee. He has an experience of over 35 years in gold business and is considered a global authority in all aspects of manufacture of gold products. He has been instrumental in setting up the production and R&D facilities of the Company and has developed several new processes system and designs which have been acclaimed by the global jewellery industry. Based on his invaluable contribution to the Company the Board considers it necessary to reappoint Mr. Prashant Mehta as a Director.

### PROFILE OF NON-INDEPENDENT AND NON EXECUTIVE DIRECTOR FOR APPOINTMENT:

Mr. Joseph T D (DIN: 08471985), aged about 57 years, is a Post Graduate in Human Excellence. He has an experience of over 15 years in administration and management. Based on his qualification the Board considers it fit to appoint Mr. Joseph T D as a Non-Independent and Non-Executive Director.

By the Order of the Board

Place : Bangalore

Date : May 29, 2019

Sd/-

**RAJESH MEHTA**  
Chairman