



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

September 3, 2015

To,
The Manager Listing,
National Stock Exchange of India
MUMBAI – 400 051

To,
The Manager Listing,
Bombay Stock Exchange
MUMBAI – 400 001

Sir,

Sub: Annual General Meeting and Book Closure.

NOTICE is hereby given that 21st Annual General Meeting of the members of Company is scheduled to be held on Wednesday, September 30, 2015 at 11.30 AM at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560 001 to transact the business mentioned in the Notice of the Meeting, Director's Report, Auditor's Report and Audited Financials Statement for the year ended **March 31, 2015**.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing e-voting facility. Shareholders are requested to note that the remote e-voting through electronic mode shall be commenced from 9.00 am on September 27, 2015 to 5.00 pm on September 29, 2015.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement that the Register of Members of the Company and Share Transfer Books will remain closed from September 27, 2015 to September 29, 2015 (Both days inclusive).

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

For Rajesh Exports Ltd.,

Company Secretary & Compliance Officer



cc: SKDC Consultants, Coimbatore