



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

February 11, 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: Outcome of Board Meeting held on February 11, 2016 - Un-Audited Financial Results for the Third Quarter and Nine months ended December 31, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued thereunder by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2015 as approved at the meeting of the Board of Directors held on 11th February, 2016 at registered office of the company, together with a copy of Limited Review Report of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 31st December, 2015. Further, the Board *inter alia* has transacted the following businesses:

1. Considered and approved advertisement for publication of Financial Results for the 3rd quarter and nine months ended December 31, 2015.
2. The Board has considered Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2015.
3. The Board took note of Investor Grievance Report for the Quarter ended December 31, 2015.

The above information is also hosted on the website of the company at www.rajeshindia.com.

Kindly take the above document on record and acknowledge.

Thanking You
Yours Faithfully

For Rajesh Exports Limited


Anil Kumar Panchariya
Company Secretary
E: compsect@rajeshindia.com
Ph: 080-42842151



Enclosed:

- Financial Results and Limited Review Report for the quarter ended December 31, 2015.
- A Copy of the press release intended to be published to the media by the Company.

Global Presence in Gold and Diamond Jewellery