



# 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

September 7, 2016

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 22nd Annual General Meeting of the members of Company is scheduled to be held on Friday, September 30, 2016 at 12:00 noon 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, 2016**

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 44 of the Listing Regulation, 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, 2016 to 5.00 pm on September 29, 2016.

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 42 of the listing regulation that the Register of Members of the Company and Share Transfer Books will remain closed from September 24, 2016 to September 29, 2016 (Both days inclusive) for the purpose of Payment of Dividend.

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

For Rajesh Exports Ltd.,

Stuti Agrawal  
Company Secretary & Compliance Officer



cc: SKDC Consultants, Coimbatore