

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

May 26, 2017

To,
The Manager Listing
Bombay Stock Exchange,
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange,
Corporate Communication Department
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Sub: Dividend for the financial year ended 31st March 2017

REI

Dear Sir/Madam,

The Board Of Directors of the Company at their meeting held today, has inter alia considered and approved the dividend of **110%** (i.e., Re 1.10 for each share of Re.1.00) for the financial year 2016-2017. Subject to the approval of shareholders in General Meeting.

This is for your information and record please.

Thanking You

Yours Faithfully

FOR RAJESH EXPORTS LIMITED A

Rajesh Wehta Chairman