



## 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

16<sup>th</sup> May, 2017

To,  
The Manager Listing  
Bombay Stock Exchange Limited  
Mumbai

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

Dear Sirs,


**Sub: Notice for Board Meeting to consider and approve the final dividend for the year ended 31<sup>st</sup> March 2017.**

With reference to the above subject, we would like to inform the exchange that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Regd. Office of the Company, #4, Batavia Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on May 26, 2017 *inter alia* to do the following:

1. To consider and approve the final dividend for the year ended 31<sup>st</sup> March 2017.

Thanking You

For, **Rajesh Exports Limited**

  
Stuti Agrawal  
Company Secretary

