



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

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


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

Dear Sir,

Advertisement for completion of dispatch of the notice of 23rd Annual General Meeting

Please find enclosed a copy of the news paper clippings of the advertisement published on 7th September, 2017 for having completed the dispatch of the Notice of 23rd Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for your record.

Yours Faithfully
For, Rajesh Exports Limited


Stuti Agrawal
Company Secretary



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at Bangalore.

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EAST WEST COLLEGE

(Recognised by Govt. of Karnataka, Approved by AICTE, New Delhi)
 Sy No. 63, 10th KM., Off Magadi Rd, Vishwaneedam P.O. Bengaluru - 560 091
 Phone: 080-23286732, 23288237, 23288245 Mobile: 9448224779
 Fax: 080-23482825 E-mail: info@ewit.edu Website: www.ewit.edu

Estd: 1968 + 49 Years of Academic Excellence
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Affiliated to Bangalore University & VTU + Lateral Entry for MCA Affiliated to Bengaluru University

FEATURES: 20 Acre - WiFi Campus + Assured Placement in MNC's
+ Free Training of Soft Skills + Scholarship for meritorious Students
ON CAMPUS HOSTELS WITH TIDY ROOMS & MULTI CUISINE MESS

RAJESH EXPORTS LIMITED
 Regd. Office: #4, Batavia Chambers,
 Kumara Krupa Road, Kumara Park East, Bangalore-560001
 Ph No. 080-22266735; 42842150; Fax: 080-22259503
 CIN: L36911KA1995PLC017077 Email: compsect@rajeshindia.com

NOTICE FOR 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 23rd Annual General Meeting of the members of Company is scheduled to be held on Friday, September 29, 2017 at 12 noon at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore - 560 001 to transact the business as set forth in the Notice of the Meeting, Director's Report, Auditor's Report and Audited Consolidated Financial Statement for the year ended March 31, 2017. The Annual Report containing the Notice, Attendance Slip and Proxy Form has been sent on September 5, 2017 to all the members, and electronic copies of the same have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s).

Members holding shares either in physical form or dematerialized form, as on the cut-off date (22.09.2017), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- a) The remote e-voting shall commence on September 26, 2017 (9.00 a.m. IST) and will end on September 28, 2017 (5.00 p.m. IST)
- b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2017.
- c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date (September 22, 2017) may obtain the login ID and password by sending a request at www.evoting.nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- d) The remote e-voting module will be disabled by NSDL at 5.00 p.m. IST on September 28, 2017, and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Only the persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- e) The Notice of AGM is available on the Company's website www.rajeshindia.com and also on the NSDL's website www.evoting.nsdl.com
- f) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Downloads' Section of the NSDL's website or call the toll free No. 1800-222-990 or contact Mr. K. Narendra, Managing Director, S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, COIMBATORE - 641 006, Tel: 0422 4958995, 2539835-836, E-mail ID: info@skdc-consultants.com
- g) Register of Members of the Company and Share Transfer Books will remain closed from September 23, 2017 to September 29, 2017 (Both days inclusive) for annual closing and for determining the entitlement of the shareholders to the dividend for the fiscal 2017.

Place: Bangalore
 Date: 06.09.2017

For Rajesh Exports Limited
Stuti Agrawal
 Company Secretary

SANJEVANI (KANNADA) 7/9/2017

jayawada in n Hyperloop



760 MPH

500 MPH



Six-month feasibility study starts in October

40 km Distance between Amravati and Vijayawada

***\$200 million**
Project cost

1 year
Duration *estimate

and private sector; HTT proposes to analyse the surrounding cityscapes to create the best route between the two cities while identifying all pertinent stakeholders in the region. After completing the feasibility study, HTT in the second phase of the project proposes to construct and build its first Hyperloop in India.

"By collaborating with Hyperloop, Amravati is embracing a prototype for the mobility of tomorrow," said Kishore. "India is entering into a new era in terms of technology and our goal is to put India on the global map by developing and implementing green technologies, the first being Hyperloop in Amravati," said Aviruk Chakraborty, advisor to APEDB.

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SALE / CO-DEVELOPMENT IN GOA

prox. 128000 Sq. Mtrs.)

entral Goa

under Residential / Settlement Zone

ental / Commercial Development

m Goa International Airport

H 17B

er Corporate Ownership

ain (932415395) / manishrealjain@gmail.com)

Apple may Hire Bond for the Big Picture

CALIFORNIA Apple is looking to bid on the film rights for the 'James Bond' franchise, the Hollywood Reporter said on Wednesday. The iPhone company is joining a long list of powerful suitors for the franchise including Amazon and Warner Bros. 'James Bond' may be worth anywhere between \$2 billion and \$5 billion, according to the report. -BI

Government of India
Public Enterprises Selection Board
invites applications for the post of
DIRECTOR (FINANCE)

in
HINDUSTAN COPPER LIMITED (HCL).

Last date of receipt of applications
in PESB is

by 15.00 hours on 23rd OCTOBER, 2017

For details login to website
<http://www.pesb.gov.in>

ECONOMICS TIMES 7/9/2017



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Place : Bangalore
Date : 06.09.2017

For Rajesh Exports Limited
Stuti Agrawal, Company Secretary