



## 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  
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CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

September 7, 2017

To,  
The Manager Listing  
Bombay Stock Exchange Limited  
Mumbai

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

Dear Sirs,

### Sub: Annual General Meeting and Book Closure

With reference to the above, notice is hereby given that 23<sup>rd</sup> Annual General Meeting of the members of the company will be held at 12 Noon, on Friday September 29, 2017 at the Guru Raja Kalyana Mantap, No 21, Crescent Road, Bangalore – 560 001.

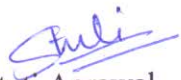
The Notice setting about the business proposed to be transacted at the meeting together with the Balance Sheet as at 31st March 2017, the Profit and Loss Account for the year ended as on that date, with schedules thereto and the Reports of the Directors and Auditors thereon has been mailed to all the members on 5.9.2017.

Notice is also hereby given that 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 determining the entitlement of the shareholders to the dividend for the fiscal 2017.

Dividend if approved at the Annual General Meeting on 29<sup>th</sup> of September, 2017 will be payable on or after 30<sup>th</sup> September 2017.

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

For, **Rajesh Exports Limited**

  
Stuti Agrawal  
Company Secretary



cc : CDSL, NSDL & SKDC Consultants Ltd