



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

January 25, 2018

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

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 registered office of the company, #4, Batavia Chambers Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Monday, February 12, 2018, *interalia* to do the following:

1. To consider and take on record the unaudited financial results for the quarter and nine month ended December 31, 2017.
2. To consider and discuss certain business propositions.

Thanking You

For, **Rajesh Exports Limited**

Joseph T D
Authorised Signatory

