



## 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

15<sup>th</sup> May, 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 Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Wednesday, May 30, 2018, *interalia* to do the following:

1. To consider and take on record the Audited Financial Results for the year ended March 31, 2018.
2. To consider and approve the final dividend for the year ended 31<sup>st</sup> March 2018.
3. To consider and discuss certain business propositions.

Thanking You

For, **Rajesh Exports Limited**

  
Stuti Agrawal  
Company Secretary

