



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

March 17, 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting

Scrip Code: 533304/CMAHENDRA

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 19, 2016 to consider the following business:

1. For change in designation of Mr. Mahendra Shah from Executive Director to Chairman and Managing Director of the Company.
2. Appointment of Company Secretary and Compliance officer
3. Appointment of Chief Executive Officer
4. Appointment of Chief Financial officer

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **C. Mahendra Exports Limited**

Mahendra Shah
Director
DIN: 00039077