



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

January 27, 2016

To, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The National Stock Exchange Limited Exchange Plaza, Plot No. C-1, “G” Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Sub: Unaudited Financial Result for the quarter and nine months period ended December 31, 2015

Script Code: CMAHENDRA / 533304

Dear Sir(s),

With reference to the captioned subject, we hereby inform you that the Board of Directors meeting is scheduled on Wednesday, February 10, 2016 to approve and take on record the unaudited financial results for the quarter and nine months period ended December 31, 2015.

You are requested to kindly take the same on record.

Thanking You

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


Mahendra Shah
Executive Director
DIN: 00039077