



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

April 04, 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	BSE Limited, Department of Corporate Services P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sirs,

Sub: Corporate Governance Report

Scrip Code: 533304 /CMAHENDRA

Pursuant to Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corporate Governance Report for the Quarter and year ended March 31, 2016.

Please take note of the same.

Thanking You,

Yours faithfully,
For C.Mahendra Exports Limited

Mahendra Shah
Chairman & Managing Director
DIN - 00039077



