



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

April 20, 2015

To,
Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400001

Scrip Code: 526133

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform the Exchange the meeting of the Board of Directors of Company held on April 20, 2015, stands adjourned for a week due to want of quorum.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Mr. Mahendra C. Shah

Director

DIN : 00039077

Place: Mumbai

Date: 20.04.2015

GROUP
Since 1974