



# C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

August 19, 2015

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai -400051<br>Email ID: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai -400001<br>Email ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> |
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**Sub: Intimation of Board Meeting dated 26<sup>th</sup> August, 2015**

**Scrip Code: 533304/CMAHENDRA**

Dear Sirs,

This is to inform you that, a meeting of audit committee shall precede the Board meeting of Directors is scheduled to be held on August 26, 2015 inter-alia to transact the following business:

- Consideration of Audited Annual Accounts, Directors' Report, Report on Corporate Governance, Auditors' Report and Annexures thereon for the financial year 2014-2015;
- Regularization of Additional Directors
- Fixing dates of Book Closure;
- Convening of Annual General Meeting;
- Any other matter.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For C. Mahendra Exports Limited

  
Mahendra Shah

Director

DIN: 00039077

