



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

To,
The Board of Directors
C. Mahendra Exports Limited

Date: 31.10.2015

Sub: Notice for 3/2015-16 Audit Committee and 8/2015-16 Board Meeting dated
November 09, 2015

Respected Sirs,

This is to inform that the 3/2015-16 Audit Committee Meeting of C. Mahendra Exports Limited is scheduled to be held on Monday, November 09, 2015 at 12.00 noon followed by the 8/2015-16 Meeting of the Board of Directors at 71, MIDC, Cross Road 'C', Opposite Seepz Gate No. 2, Andheri (East), Mumbai - 400 093 to transact the business set out in the agenda.

The detailed agenda for the meeting is enclosed herewith.

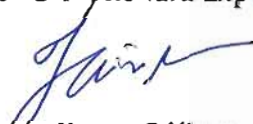
We solicit your presence at the said meetings.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited


Compliance Officer



CC To,

1. Mr. Mahendra Shah - Chairman
2. Mr. Champaklal Mehta - Managing Director
3. Mr. P N Shah - Director
4. Mr. Diwakar Singh - Director
5. Ms. Bindiya Vasani - Director
6. Mr. Raju H. Modi - Statutory Auditor