



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

January 11, 2016

BSE Limited
Department of Corporate services
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1
'G' Block, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sirs,

Sub: Outcome of Board Meeting

Scrip Code: 533304 Symbol: CMAHENDRA

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of Board of Directors held on 11 January, 2016 the following business were transacted:

1. Appointment of Mr. Chetan Bafna as Non - Executive Independent Director of the Company;
2. Appointment of Mr. Mahendra Shah as Executive Director (ED), for a period of five years;
3. Acceptance of resignation of Mr. P. N. Shah as Non - Executive Independent Director of the Company;
4. Reconstitution of various committees of the Board;

Appointment of Mr. Champak Mehta is kept on hold by the Board.

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