



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

March 19, 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: 533304/CMAHENDRA

Dear Sirs,

This is to inform you that in the Board Meeting of the Company held today i.e. March 19, 2016, the Board approved the following business:

1. Appointed Mr. Mahendra Shah as Chairman and Managing Director of the Company
2. Appointed Mr. Mithun Patel as Company Secretary and Compliance Officer
3. Appointed Mr. Mehul Jain as Chief Executive Officer
4. Appointed Mr. Tushar Shah as Chief Financial officer

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **C. Mahendra Exports Limited**

Mahendra Shah
Chairman and Managing Director
DIN: 00039077

