



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
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July 1, 2015

To
Avishkar Naiik
Chief Manager, Surveillance,
National Stock Exchange of India Ltd,
Mumbai

Sub: **News item appearing in *The Economic Times*.**

Ref: Your letter Ref No: Ref. No.:NSE/CM/Surveillance dated, 01/07/2015.

Dear Sir,

With reference to the above subject news item appearing in the Economic Times today and with reference to your above referred letter to us on that subject, we would like to inform your goodself that we have called for a board meeting of our company on 02/07/2015 as has been intimated to the exchange on 22.06.2015. This board meeting is with regard to mull an acquisition in Europe in our same line of business. We will inform the exchange of the outcome of this board meeting upon conclusion of the board meeting.

With regard to the subject news item, we would like to inform your goodself that it is our strict policy that we are duty bound to inform the Stock Exchanges wherein our shares are listed about any major development in the company before speaking to the media. You would also appreciate that we have reiterated this policy stand to the media, which has been mentioned in the subject article of *The Economic Times*.

As has been our practice always, upon any development we would inform the stock exchanges first and only then we would appraise the media of the development.

Thanking you,

For Rajesh Exports Ltd,

Authorised Signatory



Global Presence in Gold and Diamond Jewellery