



R. T. EXPORTS LTD

Date: 03.09.2018

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 08/2018 of the Company

Dear Sir / Madam,

Pursuant to sub-regulation (3) of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, September 20, 2018, at 5.00 p.m. at the Registered office of the Company at 508 Dalamal House, J.B.Road, Nariman Point, Mumbai- 400021 *inter alia*, to consider the following business items:

1. Extension of due date and other terms and conditions for redemption of existing 7,00,000, 9% Cumulative Preference Shares and 7,95,415, 6% Non-Cumulative Preference Shares having face value of Rs. 100/- each fully paid up.
2. The Draft Scheme along with other certificates / documents including but not limited to Valuation Report and Fairness Opinion Report for reduction of preference share capital of the Company.
3. Appointment of Advisors and Advocates with respect to agenda item No. 2 above.
4. Any other matter with the permission of Chair & Majority of Directors.

Please take the same in your record and oblige.

Thanking you.

For R T Exports Limited

Rashmi Bhimjyani
Chairman & Managing Director
DIN: 00207941



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