



R. T. EXPORTS LTD

Date: 19th May, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code:-512565

Sub: - Notice of the Board Meeting No. 02/2017 of the Company

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at 3.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. To consider & approve the Audited financial results for the quarter and year ended on 31st March 2017.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjyani
Director & CFO
DIN: 00160121

