



## R. T. EXPORTS LTD

Date: 11<sup>th</sup> May ,2016

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange,  
Mumbai

**Scrip Code:-512565**

**Sub: - Notice of the Board Meeting No. 02/2016 of the Company**

Dear Sir/ Madam,

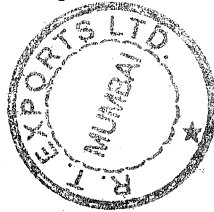
We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. To consider & approve the Audited financial results for the quarter and year ended on 31<sup>st</sup> March 2016.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited



  
**Rajeshkumar C. Pillai**  
**Company Secretary & Compliance Officer**