

R. T. EXPORTS LTD

Date: 06th August, 2015

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

Scrip Code:-512565

Sub: - Notice of the Board Meeting 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 Friday, 14th August, 2015 at 11.00 a.m. at the registered office of the Company at 508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business.


1. To consider & approve the Un-audited accounts for the quarter ended 30th June, 2015.
2. To consider the appointment of Mrs. Anjana Manseta as an Additional Director of the Company.
3. To consider the appointment of Mr. Vishnu Mehra as an Additional Director of the Company.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited



 Company Secretary & Compliance Officer

