



R. T. EXPORTS LTD

Date: 30th November, 2016

Mr. Jimit Prajapati,
Asst. Manager, Listing Compliance,
BSE Ltd., Mumbai

Scrip Code:-512565

Sub: - Discrepancies intimated by you

Dear Sir,

This has reference to your email dated 29th November, 2016 received by us, intimating that the brief profile of Director is not provided in the disclosure submitted to the Exchange.


In this respect, we would like to intimate you that after the Board Meeting on 14th November, 2016, we had filed many documents, inter alia, quarterly results etc. However, at the time of scanning the documents for the purpose of uploading to BSE, document containing the profile of the Director was inadvertently missed out as there was a hurry to upload the documents within the prescribed time limit.

We sincerely tender our apologies for the same and we assure you that the same will not be repeated.

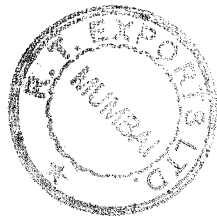
Brief Profile of Mr. Sheetal Mehta, Additional Director, Appointed to the Board as Independent Director subject to the approval of Members, is attached herewith.

Thanking You,

For R.T. Exports Ltd.


Rajeshkumar C. Pillai

Company Secretary and Compliance Officer





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Appointment of Additional Director.

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sheetal Mehta is appointed as an Additional Director of the Company who would be an Independent Director, with effect from the date of Appointment, i.e., 14 th November, 2016, subject to the approval of Members.
b)	date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment- 14 th November, 2016 Term of Appointment - Upto the next Annual General Meeting of the Company as an Additional Director, and thereafter, subject to approval of the Members at the said Annual General meeting, as an Non-Executive Independent Director for a period of 5 years from 14 th November, 2016
c)	brief profile (in case of appointment);	Mr. Sheetal Mehta is a Science graduate. Mr. Sheetal Mehta is serving as Director on the Boards of Geap International (India) Private Ltd. and Waveports Communication Private Ltd. DIN: 00325672 Date of Birth: 22 nd October, 1959 Mr. Sheetal Mehta is very active in Social Service
d)	disclosure of relationships between directors (in case of appointment of a director);	Mr. Sheetal Mehta is not related to any other Director of the Company