



## R. T. EXPORTS LTD

Date: 14<sup>th</sup> August, 2017

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:-512565**

**Sub: - Intimation of Deferment of Board Meeting No. 03/2017 of the Company**

Dear Sir/ Madam,

We, R.T. Exports Ltd. hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 14<sup>th</sup> August, 2017 at 5.00 p.m. at the registered office of the Company to consider inter alia the Un-audited financial results for the quarter ended 30th June, 2017, along with the Limited Review Report, is deferred due to some unavoidable circumstances.

The date of next Board Meeting, to consider, inter alia, the Un-audited financial results for the quarter ended 30th June, 2017, along with the Limited Review Report, will be intimated in due course.

Please take the same in your record and oblige.

Thanking you,

**For R.T. Exports Limited**

**Bhavik Bhimjyani**  
Director & CFO  
DIN: 00160121

