



R. T. EXPORTS LTD

Date: 26th February, 2018

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Sub: - Intimation of Deferment of Board Meeting No. 02/2018 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 26th February, 2018 at 11.00 a.m. at the registered office of the Company to review the minutes of meeting of Stakeholders Relationship Committee and business transacted thereat, is deferred due to some unavoidable circumstances.

The date of next Board Meeting, to review the minutes of meeting of Stakeholders Relationship Committee and business transacted thereat, 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

