



## R. T. EXPORTS LTD

Date : 25<sup>th</sup> February, 2016

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

**Sub: - Intimation of Record date (cut-off date) for the purpose of Extra-Ordinary General Meeting of Members.**

Dear Sir,

This is to inform you that, the Board of Directors have decided Wednesday, 23<sup>rd</sup> March, 2016 as the Record date (cut-off date) to ascertain the voting rights of members in proportion to their holding in the paid up share capital of the Company.

Kindly take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

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

