

Date: 30.11.2020

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Mumbai - 400 001.

**Scrip Code: 512565**

**Sub: - Submission of Copy of newspaper advertisement of Notice of 40<sup>th</sup> AGM,  
E-Voting Instructions & Intimation of Record date.**

Dear Sir,

With reference to above, please find enclosed herewith a Copy of newspaper advertisement of Notice of 40<sup>th</sup> Annual General Meeting of the Company, E-Voting Instructions & Intimation of Record date published in English & local language newspaper.

Kindly acknowledge receipt of the same.

Thanking you

For **R.T. Exports Limited**

MITALI  
YOGESH  
SHAH   
Digital signed by MITALI YOGESH SHAH  
DN: cn=MITALI YOGESH SHAH, o=RT EXPORTS LIMITED, email=mitalishah@rtexports.com, c=IN  
Reason: I am approving this document.  
Date: 2020.11.30 10:25:34  
E: mitalishah@rtexports.com

**Mitali Shah**  
**Company Secretary & Compliance Officer**  
**Mem No:A32871**

Encl: As above

**R T EXPORTS LIMITED**

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582



