

# R. T. EXPORTS LTD

Date: 04<sup>th</sup> August, 2014

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

**Scrip Code:-512565**

**Sub: - Notice of the Board Meeting of the Company**

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> August, 2014 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business.

1. To consider & approve the Un-audited accounts for the quarter ended 30<sup>th</sup> June 2014.

Please take the same in your record and oblige

Thanking you

For R.T. Exports Limited

Director & CEO

