

# R. T. EXPORTS LTD

Date: 26<sup>th</sup> October, 2015

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 Friday, 06<sup>th</sup> November, 2015 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal 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> September, 2015.
2. To consider the resignation of Mr. Sheetal Mehta from the Directorship of the Company.
3. To consider the change in designation of Mrs. Asha Dawda from Independent Director to Director.
4. To consider the appointment of Internal Auditor of the Company for the Financial year 2015-2016.
5. To consider the appointment of Secretarial Auditor of the Company for the Financial year 2015-2016.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

  
Bhavik Bhimjyani  
Director & CFO  
DIN: 00160121

