



## R. T. EXPORTS LTD

Date: 23<sup>rd</sup> August, 2017

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:-512565**

**Sub: - Notice of the Board Meeting No. 04/2017 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, 01<sup>st</sup> September, 2017 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. To consider the record date for 37<sup>th</sup> AGM
2. Any other matter with the permission of Chair and majority of Directors.

Please take the same in your record and oblige.

Thanking you,

For R. T. Exports Ltd.

**Bhavik Bnimjyani**  
Director & CFO  
DIN: 00160121

