



R. T. EXPORTS LTD

Date: 08th September, 2017

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Sub: - Notice of the Board Meeting No. 05/2017 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 Thursday, 14th 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 & approve the Un-audited financial results for the quarter ended 30th June, 2017, along with the Limited Review Report.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

R. c. Bhimjyani

**Rashmi Bhimjyani
Chairman & Managing Director
DIN: 00207941**

