



R. T. EXPORTS LTD

Date: 02nd August, 2016

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

Scrip Code:-512565

Sub: - Notice of the Board Meeting No. 03/2016 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, 12th August, 2016 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 financials for the quarter ended 30th June, 2016, along with the Limited Review Report.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited


Rajeshkumar C. Pillai
Company Secretary & Compliance Officer

