



## R. T. EXPORTS LTD

Date: 01<sup>st</sup> March, 2018

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:-512565**

**Sub: - Shorter Notice of the Board Meeting No. 03/2018 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 at a Shorter Notice on Monday, 05<sup>th</sup> March, 2018 at 4.30 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 review the minutes of meeting of Stakeholders Relationship Committee and business transacted thereat.

Please take the same in your record and oblige.

Thanking you,

**For R.T. Exports Limited**

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

