



R. T. EXPORTS LTD

Date: 27th October, 2014

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 Tuesday, 4th November, 2014 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 30th September 2014.

Please take the same in your record and oblige

Thanking you

For **R.T. Exports Limited**


Director & CFO

