



R. T. EXPORTS LTD

Date: 4th February 2015

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 Friday, 13th February, 2015 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 31st December 2014, along with the Limited Review Report of the Auditor.

Please take the same in your record and oblige

Thanking you

For R.T. Exports Limited


Director & CFO

