

R. T. EXPORTS LTD

Date: 12th September, 2014

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

Scip 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, 23rd September, 2014 at 4.00 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 the proposal of alteration of object clause of the company.

Please take the same in your record and oblige

Thanking you

For R.T. Exports Limited



Director & CFO / Managing Director

