



R. T. EXPORTS LTD

Date: 14th May 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, 22nd May, 2015 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business.

1. To consider & approve the Audited accounts for the quarter and year ended on 31st March 2015.

Please take the same in your record and oblige

Thanking you

For R.T. Exports Limited


Director & CFO

