



R. T. EXPORTS LTD

Date: February 14, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Subject: Submission of Unaudited Financial Results under Regulation 33 for the quarter and nine months ended 31st December, 2018 and Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We wish to inform you that in continuation of our intimation to you dated 6th February, 2019, Board of Directors of the Company at its Meeting held today, 14th February, 2019 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai -400021, inter alia, received, considered and approved the following:

1. Un-audited financial results for the quarter and nine months ended 31st December, 2018, along with the Limited Review Report. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose the following:
 - a) Statement showing the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
 - b) Limited Review Report from the Statutory Auditors
 - c) Press release
2. Resignation of Mr. Rashmi C. Bhimjyani (DIN: 00207941) from the office of Chairman and Managing Director of the Company.
3. Resignation of Mr. Bhavik R. Bhimjyani (DIN: 00160121) from the office of Chief Financial Officer of the Company.
4. Appointment of Mr. Bhavik R. Bhimjyani, Director (DIN: 00160121) to the office of Chairman and Managing Director of the Company, subject to the approval of members.

508, Dalamal House, Jarnalal Bajaj Road, Mumbai - 400 021. CIN: L51900MH1980PLC022582
Tel: 022-4081-3000 email: headoffice @ rtexports.com website: www.rtexports.com





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5. Appointment of Mr. Manohar Kumar (DIN: 08355066) as an Independent Director of the Company, subject to the approval of members.
6. Appointment of Mr. Kirtikumar Pandya as Chief Financial Officer of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the **Annexure** enclosed herewith.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 8.45 p.m.

The Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and the change in the composition of Board of the Company as approved by the Board, will also be available on the Company's website, www.rtexports.com

Kindly take the same on your record.

Thanking you,

Yours faithfully

For R.T Exports Limited

Bhavik Bhimjyani
Chairman and Managing Director
DIN: 00160121



Enclosure: a/a

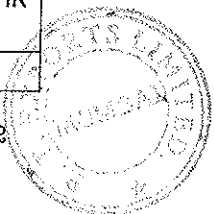


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Annexure

Information about change in Board of Directors

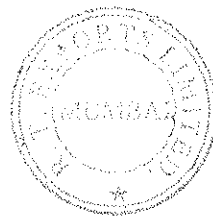
1.	Mr. Rashmi C. Bhimjyani (Resignation from the Office of Chairman and Managing Director)
	Mr. Rashmi C. Bhimjyani has tendered his resignation from the office of Chairman and Managing Director on account of personal reasons. His resignation is effective from 14th February, 2019.
2.	Mr. Bhavik R. Bhimjyani (Resignation from the office of Director and CFO)
	Mr. Bhavik R. Bhimjyani has tendered his resignation from the office of Director and CFO and be appointed as Chairman and Managing Director of the Company. His resignation is effective from 14th February, 2019.
3.	Mr. Bhavik R. Bhimjyani (Appointment as Chairman and Managing Director)
	<p>Mr. Bhavik Bhimjyani shall hold the office of Chairman and Managing Director of the Company w.e.f 14th February, 2019 for a term of five years subject to the approval of the Members at the ensuing Annual General Meeting.</p> <p>Brief Profile:</p> <p>Mr. Bhavik Bhimjyani is a Graduate and MBA from Wharton School of Management, University of Pennsylvania.</p> <p>Mr. Bhavik Bhimjyani possesses appropriate skills, experience and knowledge, inter alia, in the field of Real Estate business and has got about 15 years of experience in running business.</p> <p>Presently, he is Director and CFO of R T Exports Limited , having served on its Board from 2014.</p> <p>Prior to this, he was with the Mergers and Acquisitions Group at Lazard Freres in New York and worked on some of the firm's most successful deals such as the sale of Hot Jobs to Yahoo.</p> <p>He has also worked at the Technology Group in Merrill Lynch Investment Bank in New York, USA.</p>





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4.	Mr. Manohar Kumar (Appointment as an Independent Director)
	<p>Mr. Manohar Kumar, shall hold the office as an Independent Director on the Board of the Company w.e.f 14th February, 2019 for a term of five years subject to the approval of the Members at the ensuing Annual General Meeting.</p> <p>Brief Profile:</p> <p>Mr. Manohar Kumar is a post graduate.</p> <p>He has over 30 years of experience in Marketing and Administration in various Companies including General Insurance and Warehousing industry.</p> <p>Mr. Manohar Kumar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.</p>
5.	Mr. Kirtikumar Pandya (Appointment as CFO)
	<p>Mr. Kirtikumar Pandya, shall hold the office as Chief Financial Officer of the Company w.e.f 14th February, 2019 for a term of five years.</p> <p>Brief Profile:</p> <p>Mr. Kirtikumar Pandya is a graduate in Commerce.</p> <p>He has over 31 years of experience and he possesses appropriate skills, knowledge and has experience of 31 years in the field of accounting and finance.</p>





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Profile of the Director seeking appointment at the Board Meeting pursuant to SEBI (LODR) Regulations, 2015

Name : Mr. Bhavik Bhimjyani
DIN : 00160121
Date of Birth : 21/06/1978
Date of proposed Appointment : 14th February, 2019
Qualification : Graduate and MBA from Wharton School of Management, University of Pennsylvania
Experience : Mr. Bhavik Bhimjyani possesses appropriate skills, experience and knowledge in managing business of larger scale. He was with the Mergers and Acquisitions Group at Lazard Freres in New York and worked on some of the firm's most successful deals such as the sale of Hot Jobs to Yahoo. He also worked at the Technology Group in Merrill Lynch Investment Bank in New York, USA. On returning to India sometime in 2003, Mr. Bhavik has been taking active interest in the family's Business.

Other Directorships

S.No	Name Of Companies / LLP's
1	R T Exports Limited
2	Asian Warehousing Limited (formerly Known as Asian Warehousing Private Limited)
3	Badrinath Trading Private Ltd
4	R Tulsidas Agroproducts Private Limited
5	Neelkanth Woods And Construction Private Limited.
6	Titan Agri Developers Private Limited
7	Mountain View Agri Estates Private Limited
8	Neelkanth Agri Villas Private Limited
9	Kutch Warehouses Private Limited
10	R Tulsidas Exports Private Limited
11	Rose Land Infrastructure Private Ltd
12	Harshdip Investments Pvt Ltd
13	Neelkanth Palm Realty Private Limited
14	Neelkanth Realtors & Advisory Services Private Limited
15	Neelkanth Realty Private Limited
16	Neelkanth Township And Construction Private Limited



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17	Neelkanth Land Developers Private Limited
18	Amity Properties Private Limited
19	Zen Superstructure LLP
20	Surshyam Trading LLP
21	Chitrakoot Advisory Services LLP
22	Murlidhar Financial Advisory LLP
23	Rasbihari Advisory Services LLP
24	Kamashi Advisory Services LLP
25	Avadh Financial Advisory LLP
26	Barsana Financial Advisory LLP

Memberships/Chairmanships of Board
Committees

: Member of 2 Committees (Audit Committee
and Stakeholders Relationship Committee)
of R T Exports Ltd.

Shareholdings

: 14.45%

Keeping in view of his vast expertise and knowledge, it will be in the interest of the Company that Mr. Bhavik Bhimjyani be appointed as a Managing Director.

By order of the Board of Directors,
For R.T. Exports Ltd.

A. Y. DAWDA

Asha Dawda
Director
DIN: 06897196



Regd. Office:

508, Dalamal House
J. B. Road. Nariman Point
Mumbai – 400 021.
Date : 14.02.2019



R. T. EXPORTS LTD

Profile of the Director seeking appointment at the Board Meeting (Pursuant to SEBI (LODR) Regulations, 2015)

Name : Mr. Manohar Kumar
DIN : 08355066
Date of Birth : 05/04/1963
Date of proposed Appointment : 14th February, 2019
Qualification : Post Graduate
Experience : Mr. Manohar Kumar has experience of 30 years in Marketing and Administration in various Companies in General Insurance and Warehousing industry.
Other Directorships : Nil
Memberships/Chairmanships of Board Committees : Nil
Shareholdings : Nil

Keeping in view of his vast financial expertise and knowledge, it will be in the interest of the Company that Mr. Manohar Kumar be appointed as an Independent Director.

By order of the Board of Directors,
For R.T. Exports Ltd.



Bhavik Bhimjyani
Chairman and Managing Director
DIN: 00160121

Regd. Office:

508, Dalamal House
J. B. Road. Nariman Point
Mumbai – 400 021.

Date : 14.02.2019



R. T. EXPORTS LTD

Profile of the Chief Financial Officer seeking appointment at the Board Meeting (Pursuant to SEBI (LODR) Regulations,2015)

Name : Mr. Kirtikumar S. Pandya
DIN : 01896978
Date of Birth : 04/04/1950
Date of proposed Appointment : 14th February, 2019
Qualification : Graduate
Experience : Mr. Kirtikumar Pandya possesses appropriate skills, knowledge and has experience of 31 years in the field of accounting and finance.

Other Directorships :

Sr. no.	Name of the Company
1.	Mountain View Agri Estates Private limited

Memberships/Chairmanships
of Board Committees : Nil

Shareholdings : Nil

Keeping in view of his vast financial expertise and knowledge, it will be in the interest of the Company that Mr. Kirtikumar Pandya be appointed as a Chief Financial Officer.



By order of the Board of Directors,
For R.T. Exports Ltd.

Bhavik Bhimjyani
Chairman and Managing Director
DIN:00160121

Regd. Office:

508, Dalamal House
J. B. Road. Nariman Point
Mumbai – 400 021.

Date : 14.02.2019