



## R. T. EXPORTS LTD

Date: September 01, 2017

To,  
BSE Limited  
Department of Corporate Services – Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip Code:-512565**

**Sub: 37th Annual General Meeting and Book closure date**

Dear Sir/ Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company was held today, 01<sup>st</sup> September, 2017 and transacted, inter alia, the following business:

1. Approved to hold the 37<sup>th</sup> Annual general Meeting (AGM) on 29<sup>th</sup> September, 2017.
2. Approved to keep the Register of Share Transfer and Register of Members of the Company closed from Friday, 22<sup>nd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both the days inclusive).

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.15 p.m.

Kindly take the same on your record.

Thanking you,

For R.T. Exports Limited



  
**Rajeshkumar C. Pillai**  
Company Secretary & Compliance Officer

Encl. As above