



## R. T. EXPORTS LTD

Date: 6<sup>th</sup> August, 2019

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:- 512565**

**Sub: Outcome of Board Meeting no. 5/2019**

Dear Sir/ Madam,

We wish to inform you that in continuation of our intimation dated 1<sup>st</sup> August, 2019, Board of Directors of the Company at its meeting held today, 6<sup>th</sup> August 2019 at 508, Dalamal House, J. B. Road, Nariman Point, Mumbai- 400021, inter alia, received, considered and approved the transaction related to sale of land.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.25 p.m.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For **R T Exports Limited**

**Bhavik Bhimjyani**  
**Chairman and Managing Director**  
**DIN: 00160121**

