



R. T. EXPORTS LTD

Date: 06th November, 2015

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting of the Company

Dear Sir/ Madam,

The meeting of Board of Directors of the Company held today, 06th November, 2015 at 5.00 p.m. inter alia,

1. Approved and adopted the un-audited financial accounts of the Company for the quarter and half year ended 30th September, 2015 and the Limited Review Report of M/s Ramesh M. Sheth & Associates, Chartered Accountants.
2. Approved the resignation of Mr. Sheetal Mehta from the Directorship of the Company.
3. Approved the change in designation of Mrs. Asha Dawda from the Independent Director to Director.
4. Approved the appointment of Internal Auditor of the Company for the F.Y. 2015-2016.
5. Approved the appointment of Secretarial Auditor of the Company for the F.Y. 2015-2016.

Kindly take the same on your record.

For R.T. Exports Limited

Director & CFO
DIN: 00160121

