



R. T. EXPORTS LTD

Date: 14th February, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 1/2017 of the Company

Dear Sir/ Madam,

Meeting No. 1/2017 of Board of Directors of the Company held today, 14th February, 2017 started at 5.00 p.m. and concluded at 5.45 p.m. inter alia, received, considered and approved the Un-Audited Financial Accounts of the Company for the Third Quarter & Nine months ended 31st December, 2016 and the Limited Review Report of M/s Ramesh M. Sheth & Associates, Chartered Accountants, thereon.

Kindly take the same on your record.

For R.T. Exports Limited




Rajeshkumar C. Pillai
Company Secretary & Compliance Officer