



R. T. EXPORTS LTD

Date: 10th June, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Dear Sir/ Madam,

Sub: - Outcome of Board meeting no. 4/2019

Dear Sir / Madam,

We wish to inform you that in continuation of our intimation dated 7th June, 2019, Board of Directors of the Company at its Meeting held today, 10th June, 2019 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai -400021, inter alia, received, considered and approved the following:

1. revised draft scheme of reduction of share capital of the Company.
2. draft Notice of Postal Ballot.
3. appointment of Mr. Dharmesh Zaveri, Practicing Company Secretary as the Scrutinizer and National Securities Depository Limited (NSDL) for conducting Physical & E-Voting Process.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For R.T. Exports Limited

Bhavik Bhimjyani
Chairman & Managing Director
Din: 00160121

