



R. T. EXPORTS LTD

Date: 07th November, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 4/2016 of the Company

Dear Sir/ Madam,

The Meeting No. 4/2016 of Board of Directors of the Company was held today, 07th November, 2016 at the Registered Office of the Company, 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021. The meeting started at 11.00 a.m. and concluded at 3.10 p.m., inter alia, considered the following:

- 1) Receipt of a requisition to convene an Extra-ordinary General Meeting U/s 100 (2) of the Companies Act, 2013.

The Company has received a requisition to convene an Extra-ordinary General Meeting under Section 100 (2) of the Companies Act, 2013. The Company has addressed a communication to the requisitioner by letter dated 4th November, 2016 and is awaiting a response thereto. The requisitioner has been good enough to give an option to the Company to suggest convenient date and time for holding the EGM if it is not convenient to hold the EGM on the suggested date of 25th November, 2016. Without prejudice to its rights, the Company has suggested in the said letter that the said



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meeting, if decided to be held, may be held in the week commencing from 12th December, 2016 and has asked the requisitioner to give its suggestion thereto.

The Company is also awaiting a legal opinion, inter alia, on the validity of the said requisition notice and the course of action to be adopted by the Company thereon. Without prejudice to the rights of the Company and subject to the legal advice which may be received, in principal it was resolved to call an EGM of the Company in response to the notice of the requisitioner on any day and time as the Directors deem fit, keeping in view the suggestion, if any, that may be received from the requisitioner.

Kindly take the same on your record.

By Order of the Board of Directors,
For **R.T. Exports Limited**

Rajeshkumar C. Pillai
Company Secretary & Compliance Officer

