



R. T. EXPORTS LTD

Date: 12th August, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

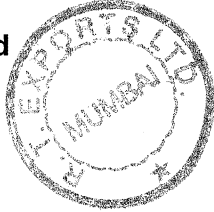
Sub: - Outcome of Board Meeting No. 3/2016 of the Company

Dear Sir/ Madam,

Meeting No. 3/2016 of Board of Directors of the Company held today, 12th August, 2016 started at 5.00 p.m. and concluded at 6.30 p.m. inter alia, received, considered and approved the Un-Audited Financial Accounts of the Company for the quarter ended 30th June, 2016 and the Limited Review Report of M/s Ramesh M. Sheth & Associates, Chartered Accountants.

Kindly take the same on your record.

For R.T. Exports Limited



Rajeshkumar C. Pillai
Company Secretary & Compliance Officer