



R. T. EXPORTS LTD

Date: 14th August, 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, 14th August, 2015 at 11.00 a.m inter alia, approved and adopted the un-audited financial accounts of the Company for the quarter ended 30th June, 2015 and the Limited Review Report of M/s Ramesh M. Sheth & Associates, Chartered Accountants.

Appointment of Mr. Vishnu Mehra and Ms. Anjana Manseta as Additional Directors of the Company have been deferred.

Kindly take the same on your record.

For R.T. Exports Limited



Managing Director
DIN: 00207941

