



R. T. EXPORTS LTD

Date: 14th November, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 5/2016 of the Company

Dear Sir/ Madam,

The Meeting No. 5/2016 of Board of Directors of the Company was held today, 14th November, 2016 at the Registered Office of the Company, 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai-400 021. The meeting started at 5.00 p.m. and concluded at 5.35 p.m., inter alia, considered the following:

- 1) Received, considered and approved the Un-Audited Financial Accounts of the Company for the quarter and half year ended 30th September, 2016 and the Limited Review Report thereon by M/s Ramesh M. Sheth & Associates, Chartered Accountants, Statutory Auditors of the Company.
- 2) Took a note of the vacation of office of Independent Director, Mr. Vishnu Mehra, on the ground of section 167(1)(b) of the Companies Act, 2013.



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- 3) Appointed Mr. Sheetal Mehta to the office of Independent Director of the Company, subject to the approval of members.

- 4) The Company has just received a legal opinion on the requisition received from a member to convene an Extra-ordinary General Meeting U/s 100 (2) of the Companies Act, 2013. On due perusal of the opinion, Directors will take appropriate action on the same.

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