



R. T. EXPORTS LTD

Date: 18th November, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 6/2016 of the Company

Dear Sir/ Madam,

The Meeting No. 6/2016 of Board of Directors of the Company was held today, 18th 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 6.45 p.m., inter alia, considered the following:

- 1) The Board discussed at length, the requisition received from Harmony Holdings Ltd. under section 100(2) of the Companies Act, 2013 and the legal opinion received thereon.
- 2) The Board, in order to avoid even a false controversy, decided to hold an Extra-ordinary General Meeting of the members of the Company, without prejudice to all the rights, claims and contentions of the Company as regards the validity and legality of the notice of requisition received under section 100(2) of the Companies Act, 2013, on Friday, 16th December, 2016 at 9.00 a.m. at the Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai –400 021.



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- 3) The Board decided to allow all class of preference shares to vote, without prejudice to all the rights, claims and contentions of the Company, in the Extra-ordinary General Meeting of the members of the Company to be held on Friday, 16th December, 2016.
- 4) Approved the draft Notice of aforesaid Extra-ordinary General Meeting

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

