



R. T. EXPORTS LTD

Date: 27th May, 2017

To,

BSE Limited
Department of Corporate Services – Listing
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code:-512565

Dear Sir/ Madam,

Sub: - Audited Financial Results for the quarter and year ended 31st March, 2017

We wish to inform you that in continuation of our intimation to you dated 19th May, 2017, Board of Directors of the Company at its Meeting held today, 27th May, 2017 at 508, Dalamal House, J.B.Road, Nariman Point, Mumbai -400021, inter alia, approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 along with Auditors Report thereon.

Pursuant to Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose the following:

- Statement showing the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.
- Auditor's Reports on quarterly Financial Results Year to date results of the Company Pursuant to Regulation 33 of the SEBI(LODR) Regulations 2015
- Declaration about the unmodified opinion of Statutory Auditor
- Press release

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.20 p.m.

The Audited Financial Results for the quarter and year ended March 31, 2017 as approved by the Board, will also be available on the Company's website, www.rtextports.com

Kindly take the same on your record.
Thanking you,
Yours faithfully,

For R.T. Exports Limited
Bhavik R. Bhinjani

Director and CFO

DIN: 00160121

Encl. As above

