



R. T. EXPORTS LTD

Date: 30th May, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 2/2016 of the Company

Dear Sir/ Madam,

Meeting No. 2/2016 of Board of Directors of the Company held today, 30th May, 2016 started at 5.00 p.m. and concluded at 8.35 p.m. inter alia, received, considered and approved the Audited Financial Accounts of the company for the quarter and year ended on 31st March, 2016 alongwith Auditors Report.

Kindly take the same on your record.

For R.T. Exports Limited

Rajeshkumar C. Pillai
Company Secretary & Compliance Officer