



R. T. EXPORTS LTD

Date: 30th May, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Dear Sir/ Madam,

Sub: - Audited Financial Results for the quarter and year ended 31st March, 2019

We wish to Inform you that in continuation of our Intimation to you dated 23rd May, 2018, Board of Directors of the Company at its Meeting held today, 30th May, 2019 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai -400021, inter alla, approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 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, 2019
- 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 5.00 p.m. and concluded at 9.30 p.m.

The Audited Financial Results for the quarter and year ended March 31, 2019 as approved by the Board, will also be available on the Company's website, www.rtexports.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For R.T. Exports Limited


Bhavik B. Bhimjyani
Chairman & Managing Director
Din: 00160121



Encl. As above

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