



R. T. EXPORTS LTD

Date :- 22nd May, 2015

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

Sub – Outcome of Board Meeting of the Company

We would like to inform you that a Meeting of the Board of Directors of the Company was held today, 22nd May, 2015 at 5.00 p.m. and transacted, inter alia, the following business :

1. Received, considered and approved the Audited Financial Accounts of the company for the quarter and year ended as on 31st March, 2015 along with the Reports of Directors and Auditors thereon.
2. Decided to close the Register of Share Transfer and Register of Members from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both the days inclusive).
3. Approved the appointment of Ms. Shweta Mahajan to the office of Secretarial Auditor of the Company.
4. Approved the appointment of Nagar & Associates to the office of Internal Auditor of the Company.
5. Approved the Notice convening the 35th Annual General Meeting of the Company on 30th September, 2015.

Kindly take the same on your record.

Thanking you

For R. T. Exports Ltd.

Managing Director / Director and CFO

