



R. T. EXPORTS LTD

Date: January 7, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Subject: Outcome of Board Meeting No. 1/2019

Dear Sir / Madam,

We wish to inform you that in continuation of our intimation to you dated 31st December, 2018 and pursuant to sub-Regulation (1) of Regulation 40, Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, Board of Directors of the Company at its Meeting held today i.e. Monday, 7th January, 2019 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai - 400021, has inter alia considered and approved:

1. 25th January, 2019 as the Record Date for the purpose of issue and allotment of shares by Asian Warehousing Ltd. (resulting company) to the shareholders of R.T. Exports Ltd. (demerged company) pursuant to the Scheme of De-merger.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

You are requested to take the above information on records.

Thanking you,

Yours faithfully

For R T Exports Limited

Bhavik Bhimjyani
Director & CFO
DIN: 00160121

