



R. T. EXPORTS LTD

Date: 08th March, 2018

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code: 512565

Sub: - Submission of Outcome of Board meeting No. 4/2018

Dear Sir/Madam,

We wish to inform you that in continuation of our intimation to you dated 06th March, 2018, Board of Directors of the Company at its Meeting held today, 08th March, 2018 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai -400021, inter alia, reviewed the Minutes of meeting of Stakeholders Relationship Committee and business transacted thereat.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For R T Exports Limited

Rashmi Bhimjyani
Chairman & Managing Director
DIN: 00207941



Enclosure: a/a