



R. T. EXPORTS LTD

Date : 30th September 2014

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

Scrip Code:-512565

Sub: – Outcome of Court Convened Meeting of 6% Non-Cumulative Redeemable Preference Shareholder

Dear Sir / Madam,

Hon'ble High Court of judicature at Bombay has directed that a meeting of 6% Non- Cumulative Redeemable Preference Shareholder of R. T. Exports Ltd. be convened and held on Tuesday, 30th September, 2014 at 10.00 am. at the registered office of the company, 508 Dalamal House, J.B.Road, Nariman Point, Mumbai -400021. The company has complied with the conditions of the Court Order. However, the said 6% Non-Cumulative Redeemable Preference Shareholder has not attended the meeting.

This is for your information and record.

Thanking you,

For R. T. Exports Ltd.

Director and CFO

