



R. T. EXPORTS LTD

Date : 23rd September. 2014

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

Scrip Code:-512565

Sub – Outcome of Board Meeting of the Company

Meeting of Board of Directors of the Company was held on 23rd September, 2014 at 4.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. Alteration of Object Clause of the Company be deferred to a future date.

Kindly take the same on your record.

Thanking you

For R. T. Exports Ltd.

M.C. Shingari

Managing Director

