



## R. T. EXPORTS LTD

Date: 03<sup>rd</sup> September, 2018

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code: 512565**

**Sub: - Submission of Outcome of Board meeting No. 7/2018**

Dear Sir/Madam,

We wish to inform you that in continuation of our intimation to you dated 27<sup>th</sup> August, 2018, Board of Directors of the Company at its Meeting held today, 03<sup>rd</sup> September, 2018, at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai -400021, has transacted the following business:

1. Approved the draft Board's Report along with the Annexures to the Report for the financial year ended March 31, 2018.
2. Approved draft Notice of 38th Annual General Meeting of the Company and decided to convene and hold the 38th Annual General Meeting (AGM) of the Company on 29<sup>th</sup> September, 2018.
3. Approved to keep the Register of Share Transfer and Register of Members of the Company closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both the days inclusive).
4. The Board unanimously deferred the agenda item for consideration of a Scheme for Reduction of Preference Share Capital of the Company.
5. The Board deferred the agenda item of appointment of an advisor for the above Capital Reduction Process.

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6. The Board deferred the appointment of Advocates to represent the Company before the Hon. NCLT in the above referred matter.
7. The Board considered and approved the re-appointment of Mr. Rashmikant Bhimjyani (DIN: 00207941), as the Managing Director of the Company for a period of 5 (five) years with effect from 30th September, 2018, subject to the approval of its members by way of a Special Resolution.

The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 5.38 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**

