



R. T. EXPORTS LTD

Date : 5th September, 2017

To,
BSE Limited
Department of Corporate Services – Listing
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: - Notice of 37th AGM, Annual Report 2016-2017 & Intimation of Record date (cut-off date) and Book Closure for the purpose of Annual General Meeting of Members.

Dear Sir / Madam,

37th Annual General Meeting of members of R T Exports Ltd. will be held on Friday, 29th September, 2017 at 10.00 a.m. IST at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021.

The Record date (cut-off date) is Friday, 22nd September, 2017 and Book Closure period is from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) as to ascertain the voting rights of members in proportion to their holding in the paid up share capital of the Company.

Attached herewith are the Notice of 37th Annual General Meeting and Annual Report of 2016-2017. The same will be made available on the Company's website, at http://www.rtexports.com/Performance_annualreports.html.

Do also note that, in order to comply with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for fiscal 2017 will be filed with the exchange after it is adopted by the shareholders at the 37th AGM, to be held on 29th September, 2017.

This is for your information and record.

Thanking you,
For **R.T. Exports Limited**


Rajeshkumar C. Pillai
Company Secretary & Compliance Officer

