



R. T. EXPORTS LTD

Date: 10th August, 2016

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

Scrip Code:-512565

**Sub: - Intimation under SEBI (LODR) Regulations, 2015
Update on the application(L)246 of 2016 filed by Harmony Holdings Ltd., a
shareholder, before the Hon'ble High Court, Bombay.**

Dear Sir/ Madam,

The Company has informed you on 23rd March, 2016 that Harmony Holdings Ltd., a shareholder, has filed an application before the Hon'ble High Court, Bombay seeking various reliefs.

The application(L)246 of 2016 filed by the said shareholder is still pending before the Hon'ble High Court, Bombay. On 28th March, 2016, the Company's Advocate has made a statement before the Hon'ble Bombay High Court that the Company shall not further implement the Scheme of De-merger sanctioned by the Hon'ble Court on 10th April, 2015 and the EGM which was supposed to be held on 29th March, 2016 will not be held till 15th April, 2016. This statement has been made without prejudice to the rights and contentions of both the parties.

At the hearing on 5th August, 2016, the Hon'ble Bombay High Court has kept the Company Application for hearing on 24th August, 2016, keeping the statement made by our Advocate on 28th March, 2016 continuing till 24th August, 2016.

We shall update you with further developments in due course.

Thanking you,

For R.T. Exports Limited

Rajeshkumar C. Pillai
Company Secretary & Compliance Officer

