



R. T. EXPORTS LTD

Date: 22nd March, 2016

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

Scrip Code:-512565

**Sub: - Intimation of Deferment of Extra-Ordinary General Meeting No. 1/2016
scheduled to be held on, Tuesday, 29th March, 2016**

Dear Sir/ Madam,

We, R.T. Exports Ltd. hereby inform you that the Extra-Ordinary General Meeting of the members of the Company, scheduled to be held on Tuesday, 29th March, 2016 at Basement No. (2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai -400021 seeking the approval of members: (1) to enter in to an agreement by the Company, R.T. Exports Ltd. (De-merged Company) with Asian Warehousing Pvt. Ltd., (The Resulting Company), a Related Party Transaction, (2) to confirm the appointment of Independent Director of the Company and (3) under SEBI(LODR) Regulations, 2015 for an existing Related Party Transaction already approved by the members under the Companies Act prior to the applicability of SEBI (LODR) Regulations, 2015, is deferred due to the reason that the purpose for which it was called is either no longer existing or may be considered on a later date depending on the nature of the transaction. Accordingly, the Cut-off/Record date of 23rd March, 2016 to ascertain entitlement of shareholders to receive notice, attend/contest/nominate & vote at EGM is also deferred.

The Company shall intimate the new date, once the same is finalized.

Thanking you,

For R.T. Exports Limited




Rajeshkumar C. Pillai
Company Secretary & Compliance Officer