

# Corporate filing confirmation for Company Name (512565)

## BSE Listing Centre

Tue 9/6/2016 4:26 PM

To:headoffice@rtexports.com <headoffice@rtexports.com>;

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Record Date / Book Closure - Reg. 42 (2) to (4) Others 2016 - , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **06092016366409 dated Sep 06, 2016**

Note:

1. You may write to us on [listingcentre@bseindia.com](mailto:listingcentre@bseindia.com); for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator  
Listing Centre



## R. T. EXPORTS LTD

Date : 6<sup>th</sup> September, 2016

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

**Sub: - Notice of 36<sup>th</sup> AGM & Intimation of Record date (cut-off date) and Book Closure for the purpose of Annual General Meeting of Members.**

Dear Sir / Madam,

36<sup>th</sup> Annual General Meeting of members of R T Exports Ltd. will be held on Friday, 30<sup>th</sup> September, 2016 at 9.00 a.m. at Basement (No.2), Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021.

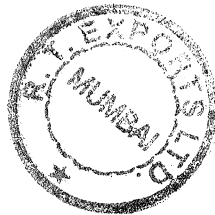
The Record date (cut-off date) is Friday, 23<sup>rd</sup> September, 2016 and Book Closure period is from Friday, 23<sup>rd</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) as to ascertain the voting rights of members in proportion to their holding in the paid up share capital of the Company.

Attached herewith is the Notice of 36<sup>th</sup> Annual General Meeting.

Kindly take the same in your record and oblige.

Thanking you,

For **R.T. Exports Limited**



**Rajeshkumar C. Pillai**  
Company Secretary & Compliance Officer