



R. T. EXPORTS LTD

Date: 27.08.2018

To,
The Secretary
Listing Department
BSE Limited
Mumbai

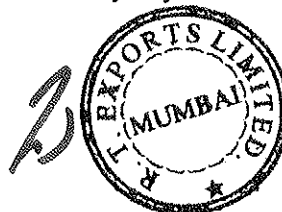
Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 07/2018 of the Company

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd September, 2018 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. To consider and approve draft directors' report along with the annexures to the report for the financial year ended March 31, 2018.
2. To consider and approve Draft Notice of 38th Annual General Meeting of the Company and to fix date, day and venue of the 38th Annual General Meeting of the Company.
3. To consider the record date for 38th AGM i.e. from 22nd September, 2018 to 29th September, 2018.
4. To consider and approve the Scheme along with other certificates / documents for Reduction of Preference Capital of the Company.
5. To authorise Pantomath Advisors LLP as an advisors for Capital Reduction Process.
6. To authorise Hemant Sethi & Co., Advocates or any other advocate to act as Legal Representative on behalf of the company before NCLT, Mumbai Bench and other Concerned Regulatory Authorities for Capital Reduction Process.
7. Any other matter with the permission of Chair & Majority of Directors.



508, Dalamal House, Jamnalal Bajaj Road, Mumbai - 400 021. CIN: L51900MH1980PLC022582
Tel: 022-4081-3000 email: headoffice @ rtexports.com website: www.rtexports.com



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Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Director & CFO
DIN: 00160121

Regd. Office:
508, Dalamal House,
Jamnalal Bajaj Road,
Nariman Point,
Mumbai – 400 021