



## R. T. EXPORTS LTD

Date: 31<sup>st</sup> July, 2019

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:- 512565**

**Sub: - Notice of the Board Meeting No. 05/2019 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 Tuesday, 6<sup>th</sup> August, 2019 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 the Sale of Land.
- 2) Any other matter with permission of the Chair and majority of Directors.

Please take the same in your record and oblige.

Thanking you,

**For R.T. Exports Limited**



**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**