



R. T. EXPORTS LTD

Date: 6th August, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 06/2019 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 Wednesday, 14th August, 2019 at 3.00 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 Un-Audited financial results for the quarter ended 30th June, 2019 along with Limited Review Report.
- 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