



## R. T. EXPORTS LTD

Date: 07<sup>th</sup> November, 2016

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

**Scrip Code:-512565**

**Sub: - Notice of the Board Meeting No. 05/2016 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, 14<sup>th</sup> November, 2016 at 5.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 to transact, inter alia, following business:

1. To consider & approve the Un-audited financials for the quarter and half year ended 30<sup>th</sup> September, 2016, along with the Limited Review Report.
2. To consider the appointment of Mr. Sheetal Mehta as Independent Director on the Board of the Company.
3. To consider the legal opinion that may be received on the requisition received u/s 100 (2) of the Companies Act, 2013 and to plan the course of action to be taken.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

  
Bhavik Bhimjyani  
Director & CFO  
DIN: 00160121

