



R. T. EXPORTS LTD

Date: 14th November, 2016

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

Scrip Code:-512565

Sub: - Notice of the Board Meeting No. 06/2016 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 Friday, 18th November, 2016 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 the legal opinion that has been 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

