



## R. T. EXPORTS LTD

Date: 29<sup>th</sup> October, 2016

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

**Scrip Code:-512565**

**Sub: - Notice of the Board Meeting No. 04/2016 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, 07<sup>th</sup> November, 2016 at 11.00 a.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 the receipt of a requisition to convene an Extra Ordinary General Meeting.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

**Bhavik Bhimjyani**  
Director & CFO  
DIN: 00160121

