



R. T. EXPORTS LTD

Date: 23rd February, 2018

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Sub: - Shorter Notice of the Board Meeting No. 02/2018 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 at a Shorter Notice on Monday, 26th February, 2018 at 11.00 a.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 review the minutes of meeting of Stakeholders Relationship Committee and business transacted thereat.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjyani
Director & CFO
DIN: 00160121

