



R. T. EXPORTS LTD

Date: 06th February, 2017

To,
The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 01/2017 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 Tuesday, 14th February, 2017 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 nine months ended 31st December, 2016, along with the Limited Review Report.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited

Bhavik Bhimjiyani
Director & CFO
DIN: 00160121

