



R. T. EXPORTS LTD

Date: 27.08.2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 07/2019 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 Wednesday, 4th September, 2019 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 and approve draft directors' report along with the annexures to the report for the financial year ended March 31, 2019.
2. To consider and approve Draft Notice of 39th Annual General Meeting of the Company and to fix date, day and venue of the 39th Annual General Meeting of the Company.
3. To consider the record date i.e. 21st September, 2019 and book closure from 22nd September, 2019 to 28th September, 2019 for 39th Annual General Meeting of the Company.
4. Any other matter with the permission of Chair & Majority of Directors.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Regd. Office:
508, Dalamal House,
Jamnalal Bajaj Road,
Nariman Point,
Mumbai – 400 021