

# R T EXPORTS

Date: 05.02.2020

To,  
The Secretary  
Listing Department  
BSE Limited  
Mumbai

**Scrip Code:- 512565**

**Sub: - Notice of the Board Meeting No. 01/2020 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 Thursday, 13<sup>th</sup> February, 2020 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 & approve the Un-audited financial results for the quarter ended on 31st December, 2019 along with Limited Review Report.
2. 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

**R T EXPORTS LIMITED**

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

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