

# R T EXPORTS

Date: 4<sup>th</sup> November, 2022

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Mumbai .

**Scrip Code:- 512565**

**Symbol: RTEXPO**

**Sub: - Notice of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 14<sup>th</sup> November, 2022, with the consent of all Board Members, at the registered office of the Company at 508, Dalamal House, Jammalal Bajaj Road, Nariman Point, Mumbai – 400 021.

The meeting will be held to, inter-alia, consider and approve the following matter(s):

1. Un-audited financial results for the quarter and year ended on 30<sup>th</sup> September, 2022 along with Audit Report.
2. Any other matter with the permission of Chair & Majority of Directors.

Please take the same on your record and oblige.

Thanking you,

For R.T. Exports Limited



**Bhavik Bhimjyani**  
Chairman & Managing Director  
DIN:00160121



R T EXPORTS LIMITED

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

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