

RT EXPORTS

Date: 07.11.2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 08/2019 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 Thursday, 14th November, 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 & approve the Un-audited financial results for the quarter and half year ended on 30th September, 2019.
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.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582