

Date: 23<sup>rd</sup> November, 2020

To,  
The Manager (Listing)  
Corporate Relationship Dept  
BSE Limited  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512565**

Dear Sir/Madam,

**Sub: - Proceedings of the Meeting of the Board of Directors of the Company held on 23<sup>rd</sup> November, 2020.**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their Meeting held on Monday, 23<sup>rd</sup> November, 2020 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai - 400021, has, inter alia, considered and approved the followings items of agenda:

1. The date of 40<sup>th</sup> Annual General Meeting(AGM) of the Company to be held on Wednesday, 23<sup>rd</sup> December, 2020 at 10.00 a.m at the registered office of the Company;
2. The draft Director's Report along with the Annexures to the Report for the financial year ended 31<sup>st</sup> March, 2020;
3. Appointment of M/s Rathi & Associates, Practicing Company Secretaries as the Scrutinizer of the Company for 40<sup>th</sup> Annual General Meeting;
4. The Register of Member and Register of Share Transfer Members of the Company will remain closed from Thursday, 17<sup>th</sup> December, 2020 to Wednesday, 23<sup>rd</sup> December, 2020 (both the days inclusive) for the purpose of AGM;

RT EXPORTS LIMITED

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

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