



R. T. EXPORTS LTD

Date: 30th May, 2019

To,
The Deputy General Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400001

Sub: - Outcome of Board meeting of Asian Warehousing Limited (the "Resulting Company")

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform that, the Board of Directors of Asian Warehousing Limited (the Resulting Company) at its meeting held today i.e. Thursday, 30th May, 2019 at 508, Dalamal House, J.B. Road, Nariman Point, Mumbai - 400021, has inter alia considered and approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 along with Auditors Report thereon.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.55 p.m.

You are requested to take the above information on records.

Thanking you,

Yours faithfully

For R T Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl. As above