



## R. T. EXPORTS LTD

Date: 23<sup>rd</sup> May, 2019

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

**Scrip Code: 512565**

**Sub: Intimation of Board Meeting of Asian Warehousing Limited (the 'Resulting Company') to be held on 30<sup>th</sup> May, 2019**

Dear Sir,

This is to inform that the Meeting of the Board of Directors of Asian Warehousing Limited (the Resulting Company) will be held on Thursday, 30<sup>th</sup> May, 2019 at 4.00 pm 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 Audited financial results for the quarter and year ended on 31st March, 2019.

Kindly take the same on your record and oblige.

**For R T Exports Limited**



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