



R. T. EXPORTS LTD

Date: 23rd May, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Sub: - Notice of the Board Meeting No. 03/2019 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, 30th May, 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 Audited financial results for the quarter and year ended on 31st March, 2019.

Please take the same in your record and oblige.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121