



R. T. EXPORTS LTD

Date: 7th June, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:-512565

Sub: - Shorter Notice of the Board Meeting No. 04/2019 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 Monday, 10th June, 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 approve the revised draft scheme of reduction of share capital of the Company.
- 2) To approve the draft Notice of Postal Ballot.
- 3) To appoint the Scrutinizer and agency for conducting physical voting & E-Voting.
- 4) Any other matter with permission of the Chair and 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

