



R. T. EXPORTS LTD

Date: 14th September, 2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Sub: - Intimation of Record date (cut-off date) for the purpose of Annual General Meeting of Members.

Dear Sir / Madam,

In continuation to our intimation dated 6th September, 2019 with respect to Notice of AGM, Record date and Book Closure, we would like to inform you that the Record date (cut-off date) is Monday, 23rd September, 2019 to ascertain the voting rights of members in proportion to their holding in the paid up share capital of the Company for the purpose of 39th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

For R.T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121