

RT EXPORTS

Date: 06.11.2019

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Sub: - Notice of the Board Meeting No. 06/2019 of the Asian Warehousing Limited ('the Resulting Company')

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of Asian Warehousing Limited ('the Resulting Company') will be held on Thursday, 14th November, 2019 at 4.00 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 Un-audited financial results for the quarter and half year ended on 30th September, 2019 of Asian Warehousing Limited ('the Resulting Company').
2. To consider the resignation of Mr. Shamsuddin Shaikh (DIN: 08373672) from the Office of an Independent Director of the Company.
3. To consider the appointment of Mr. Manohar Kumar (DIN: 08355066) as an Independent Director of the Company.
4. Any other matter with the permission of Chair & 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



Regd. Office:

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Jamnalal Bajaj Road,
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