

Date: 26.06.2020

To,
The Secretary
Listing Department
BSE Limited
Mumbai

Scrip Code:- 512565

Symbol: RTEXPO

Sub: - Notice of the Board Meeting No. 03/2020 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 Tuesday, 30th June, 2020 at 2.00 p.m. at the registered office of the Company at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400 021.

The meeting will be held to, inter-alia, consider and approve the following matter(s):

1. Audited financial results for the quarter and year ended on 31st March, 2020 of Asian Warehousing Limited ('the Resulting Company').
2. 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 Bhimjani
Chairman & Managing Director
DIN: 00160121

Regd. Office:

508, Dalamal House,
Jamnalal Bajaj Road
Nariman Point,
Mumbai – 400 021

R T EXPORTS LIMITED

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