

# RT EXPORTS

Date: 24<sup>th</sup> August, 2021

To,  
The Manager (Listing)  
Corporate Relationship Dept  
BSE Limited  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Scrip Code:- 512565**  
**Subject- Deferment of Date of AGM**

This is with reference to our letter dated 13<sup>th</sup> August, 2021 intimating that the 41<sup>st</sup> Annual General Meeting of the Company will be held on 17<sup>th</sup> September, 2021. The Register of Members & Share Transfer Books of the Company will remain closed from 13<sup>th</sup> September, 2021 to 17<sup>th</sup> September, 2021 (both days inclusive).

Considering an unforeseen system crash down, it has been decided to postpone the 41<sup>st</sup> AGM and the Book Closure intimated vide our aforesaid letter. The revised dates shall be intimated in due course.

Request you to kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **R.T. Exports Limited**



**Bhimjyani**  
**Chairman &**  
**Managing Director**  
**DIN: 00160121**

**R T EXPORTS LIMITED**

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