



**Reliance**

Ports And Terminals Limited

CIN: U45102GJ1997PLC031906

November 10, 2016

BSE Limited  
Department of Corporate Service- Listing  
P J Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation pursuant to Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 15, 2016, *inter alia*, to consider and approve raising of funds by way of Secured Redeemable Non-Convertible Debentures.

This intimation is given in terms of Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,

Yours faithfully,  
For **Reliance Ports And Terminals Limited**

*Kalpana*

**Kalpana Srinivasan**  
**Company Secretary and Compliance Officer**  
**Membership No. A6105**

