

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot,  
Gujarat - 360 004, Tel. No.:-0281-3241064)

E-mail: [rajkotitltd@gmail.com](mailto:rajkotitltd@gmail.com)

CIN: L65910GJ1982PLC005301

04<sup>th</sup> August, 2017

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Notice of (03/2017-18) Meeting of the Board of Directors.  
BSE Code: 539495**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> August, 2017** at the Corporate Office of the Company at 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) at **5.00 P.M.** to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2017**.
2. To call **35<sup>th</sup> Annual General Meeting** of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the **35<sup>th</sup> Annual General Meeting**, and Director's Report for the year ending **31<sup>st</sup> March, 2017**.
4. To fix the date of Book Closure of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Friday, 4<sup>th</sup> August, 2017 to Wednesday, 16<sup>th</sup> August, 2017 (both days inclusive)**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Rajkot Investment Trust Limited**

  
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**Rupesh Jain**  
Managing Director  
(DIN: 06836912)