

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: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

19th June, 2017

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

**Sub: Outcome of 2nd (02/2017-18) Board Meeting
BSE Code: 526905**

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 19th June, 2017** and the said meeting commenced at 5.00 p.m. and concluded at 5.45 p.m. In that meeting the Board has decided the following matters:

1. Re-appointed Mr. Rupesh Jain (DIN: 06836912), as a Managing Director of the Company for a period of three(3) years w.e.f. 19th June, 2017
2. Considered and approved the notice of 35th Annual General Meeting of the Members of the Company to be held on Tuesday **8th August, 2017 at 11.30 A.M.** at Registered Office of the Company.
3. Considered and approved notice of the 35th Annual General Meeting and the Board of Directors Report for the year ended on 31st March, 2017.
4. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from **01st August, 2017 to 08th August, 2017**(Both days inclusive).

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



Rupesh Jain
Managing Director
(DIN: 06836912)

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: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

Brief Profil of Mr. Rupesh Jain (DIN: 06836912)

Name	: Rupesh Jain
Date of Birth	: 30/05/1977
Fathers Name	: Hansraj Jain
Qualifications	: B.Sc., Chartered Accountant
Designation	: Managing Director
Experience	: Having vast experience in the field of Accountancy and Finance and also associated with company since 10 th March, 2014.

