

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

12th August, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Sub: Outcome of 3rd Board Meeting. (3rd /2017-18)
BSE Code: - 539495**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, 12th August, 2017**, the said meeting commenced at 5.00 p.m. and concluded at 5.40 p.m. The following matters were decided by the Board:-

1. The Un-audited Financial Results for the Quarter ended 30th June, 2017 has not been considered by the Board as the Company is now required to comply with the IND-AS for the accounting periods beginning on or after 1st April, 2017 and the Board noted that the Un-audited financial results for the quarter ended **30th June, 2017** shall be prepared on the basis of IND-AS and thus decided to avail the extension of 1 month as per the provisions of clause 2.6 and 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

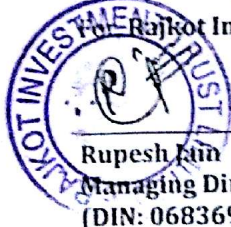
Accordingly, the Un-audited Financial Results for the quarter ended 30th June, 2017 shall be submitted on or before September, 14th 2017 after prior intimation to stock exchange and due consideration and approval by Board of Directors in their Meeting.

2. Considered and approved the notice for 35th Annual General Meeting of the Members of the Company to be held on Saturday, 30th September, 2017 at 12:30 P.M. at Registered Office of the Company.
3. Approved the date of Book Closure of the Company for the purpose of the Annual General Meeting from Friday 22/09/2017 to Saturday 30/09/2017 (Both days inclusive).
4. Considered and approved the Board of Directors Report for the year ended on 31st March, 2017.

Please take the same on your record.

Yours faithfully,

Rajkot Investment Trust Limited



Rupesh Sin
Managing Director
(DIN: 06836912)