

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 1501 Ring Road, Nr. Balaji Hall, Rajkot,  
Gujarat - 360 001, Tel. No.: 0281 3241064)

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CIN: L65910GJ1982PLC005301

15/07/2017

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

Dear Sir,

***Subject: Postponement of Annual General Meeting***

With reference to the above captioned subject, we would like to inform you that due to certain unavoidable administrative reasons, Company's 35<sup>th</sup> Annual general meeting which was scheduled on Tuesday, 08<sup>th</sup> August, 2017 has been postponed.

According the Company shall call a separate meeting of board of directors of the Company to re-decide and re-schedule the time, date and venue of the 35<sup>th</sup> Annual general meeting of the Company and shall intimate the rescheduled Annual general meeting date to the stock exchange shortly

Thanking you,

Yours faithfully,

For, *Rajkot Investment Trust Limited*

  
Rupesh Jain  
Managing Director  
(DIN: 06836912)