

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: rajkotittd@gmail.com

CIN: L65910GJ1982PLC005301

20th March, 2017

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

Dear Sir,

**Sub: Notice of (05/2016-17) Meeting of the Board of Directors.
BSE Code: 539495**

This is to inform you under Regulation 30 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 **Monday, 27th March, 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 appoint Mr. Girish Shyamlal Rehani (Din: 03320902) As An Additional Director Of The Company.
2. 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 **Tuesday, 21th March, 2017** to **Wednesday, 29th March, 2017** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

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


Rupesh Jain
Managing Director
(DIN: 06836912)