

# 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

Website: [www.ritl.co.in](http://www.ritl.co.in)

27<sup>th</sup> March, 2017

To,

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

## **SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on 27<sup>th</sup> March, 2017 wherein appointment Mr. Girish Shyamlal Rehani (Din: 03320902) as an additional director of the Company was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Date of Appointment</u> 27 <sup>th</sup> March, 2017	Occurrence of event: 27 <sup>th</sup> March, 2017
b)	<u>Brief Profile in case of Appointment</u> Name: Girish Shyamlal Rehani Date of Birth: 25/09/1966 Qualifications: B. Com Honours Designation: Additional Director	Date of Disclosure: 27 <sup>th</sup> March, 2017
c)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

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)