

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

Website: www.ritl.co.in

14th February, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

**Sub: Outcome of 4th (04/2016-17) Board Meeting
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 **Tuesday, 14th February, 2017** and the same meeting commenced at **5.00 p.m** and concluded at **5.40 P.M.** In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended on **31st December, 2016.**
2. Considered and approved the resignation of Mr. AMAR MATADIN BHOJWANI from the post of Chief Financial Officer of the Company w.e.f 14/02/2017.

Please take the same on your record.

Thanking you,

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


Rajesh Jain
Managing Director
(DIN: 06836912)