

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

27th March, 2017

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

Sub: Outcome of 5th (05/2016-17) 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 **Monday, 27th March, 2017** and the same meeting commenced at **5.00 p.m.** and concluded at **5.25 P.M.** In that meeting the Board has decided the following matters:

1. Considered and approved the appointment Mr. Girish Shyamlal Rehani (Din: 03320902) as an additional director of the Company w.e.f 27/03/2017.

Please take the same on your record.

Thanking you,

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


Rupesh Jain
Managing Director
(DIN: 06836912)