

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

16th June, 2017

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

Dear Sir,

**Sub: Notice of (02/2017-18) Meeting of the Board of Directors.
BSE Code: 539495**

This is to inform you under SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, a meeting of the Board of Directors of the Company will be held on **Monday, 19th June, 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 Re-appoint Mr. Rupesh Jain (DIN: 06836912) as a Managing Director of the Company for a period of 3 (Three) years.
2. To call 35th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 35th Annual General Meeting, Director's Report for the year ending 31st March, 2017.
4. To fix the date of Book Closure of the Company.
5. Any other item with the permission of the chair and majority of directors.

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)