

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

14th February, 2018

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 6th (06/2017-18) 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 **Wednesday, 14th February, 2018** at the Corporate Office of the Company at 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) and the said meeting commenced at **5.00 P.M.** and concluded at **6.00 P.M.** In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter ended and Nine month ended on **31st December, 2017.**

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



Rupesh Jain
Managing Director
(DIN: 06836912)