

RAJKOT INVESTMENT TRUST LTD.

**(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall,
Rajkot, Gujarat – 360 004, Tel. No.:-0281-3241064)**

CIN: L65910GJ1982PLC005301

26th October, 2018

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

**Sub: Outcome of 3rd (03/2018-19) 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 **Friday, 26th October, 2018** and the said meeting commenced at 05.00 p.m and concluded at 05.30 p.m. In that meeting the Board has considered and approved the appointment of Soniya Shrivastava as a Company Secretary & Compliance officer of the company.

Please take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED



RUPESH JAIN
Managing Director
(DIN: 06836912)

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26th October, 2018

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 26th October, 2018 wherein appointment of Soniya Shrivastava for the post of Company Secretary & Compliance Officer of the Company was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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)	Reason for Change Appointment of Soniya Shrivastava as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 26 th October, 2018
b)	Date of Appointment 26 th October, 2018	
c)	Brief Profile in case of Appointment Name: Soniya Shrivastava Date of Birth: 18/07/1986 Qualifications: ACS Designation: Company Secretary and Compliance Officer	Date of Disclosure: 26 th October, 2018
d)	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)

(Corp. Office: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.)
Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)