

# 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: [rajkotitltd@gmail.com](mailto:rajkotitltd@gmail.com)

CIN: L65910GJ1982PLC005301

14<sup>th</sup> February, 2019

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

**Sub: Outcome of 5<sup>th</sup> (05/2018-19) Board Meeting**

**Ref: Submission of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December,  
2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulation, 2015**

**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 **Thursday, 14<sup>th</sup> February, 2019** and the said meeting commenced at 05:00 p.m. and concluded at 05:50 p.m. In that meeting the Board has considered and approved the unaudited financial results along with Limited Review Report of the Company for the quarter ended on **31<sup>st</sup> December, 2018**.

Please take the same on your record.

Yours faithfully,

**For, Rajkot Investment Trust Limited**



**RUPESH JAIN**  
Managing Director  
(DIN: 06836912)