

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 November, 2018

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

Sub: Outcome of 4th (04/2018-19) Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th September,
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 **Wednesday, 14th November, 2018** and the said meeting commenced at 05:00 p.m. and concluded at 7 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 **30th September, 2018**.

Please take the same on your record.

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)