

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

22nd March, 2019

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

Sub: Outcome of 6th (06/2018-19) 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, 22nd March, 2019** and the said meeting commenced at 04:00 p.m. and concluded at 05:10 p.m. In that meeting the Board has considered and approved the following matters:

1. Considered and approved the resignation of M/s. Vishwas Sharma & Associates, Practicing Company Secretary from the Secretarial Auditor of the company.
2. Considered and appointed M/s Nisarg Sharma & Associates, Company Secretaries as Secretarial Auditor of the company for the financial year 2018- 19 to 2020- 21.

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



RUPESH JAIN
Managing Director
(DIN: 06836912)