

**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**

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**26<sup>th</sup> October, 2018**

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

**Sub: Outcome of 3<sup>rd</sup> (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, 26<sup>th</sup> 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)