

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: rajkotittd@gmail.com

CIN: L65910GJ1982PLC005301

Date: 28/09/2018

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. Proceedings of 36th Annual General Meeting held on 28th September, 2018
BSE Code: 539495

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Rajkot Investment Trust Limited in their duly called and convened 36th Annual General Meeting held on Friday, 28th September, 2018 at 12:00 PM at registered office of the company at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat - 360 004 transacted the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. GIRISH REHANI (DIN: 03320902) who retires by rotation and being eligible, offers himself for re-appointment. The above businesses were transacted through e-voting and Poll at Annual General Meeting as required under provision of Companies Act, 2013.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

RAJKOT INVESTMENT TRUST LIMITED


RUPESH JAIN

Managing Director

(DIN: 06836912)

