

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

14th August, 2018

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

Sub: Outcome of 2nd (02/2018-19) Board Meeting

**Ref: Submission of Unaudited Financial Results for the quarter ended on 30th
June, 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 **Tuesday, 14th August, 2018** and the said meeting commenced at 04.00 p.m. and concluded at 6.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2018.
2. Considered and approved the notice of the 36th Annual General Meeting of the member of the company to be held on Friday 28th September, 2018 at 12.00 P.M. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Friday, 21st September, 2018 to Friday, 28th September, 2018 (Both days Inclusive).
4. Considered and approved the Board of Director Report for the year ended on 31st March, 2018.

Please take the same on your record.

Yours faithfully,

For, **RAJKOT INVESTMENT TRUST LIMITED**


Rupesh Jain
Managing Director
(DIN: 06836912)