

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,  
Gujarat-360001, Tel. No.:-0281-3241064)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

CIN: L65910GJ1982PLC005301

21<sup>st</sup> May, 2019

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

Dear Sir,

**Sub: Notice of (02/2019-20) Meeting of the Board of Directors.  
BSE Code: 539495**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> May, 2019** at the Registered Office of the Company at B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360001 to transact the following business;

1. To consider and approve the audited financial results of the Company for the quarter and year ended on **31<sup>st</sup> March, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For, **Rajkot Investment Trust Limited**

  
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**Rupesh Jain**  
Managing Director  
(DIN: 06836912)