

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot 360003
, Tel. No.:-0281-3241064)
CIN: L65910GJ1982PLC005301

13/06/2019

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

**Sub: Outcome of 3rd(03/2019-20) 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 **13/06/2019** and the said meeting commenced at 05.00p.m and concluded at 05.30 p.m.In that meeting the Board has considered and approved the appointment of Mr. Abhishek Verma, as a Chief Financial Officer of the company.

Please take the same on your record.

Yours faithfully,

For **RAJKOT INVESTMENT TRUST LIMITED**





RUPESH JAIN
Managing Director
(DIN: 06836912)