

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

CIN: L65910GJ1982PLC005301

14th August, 2019

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

Sub: Outcome of 4th (04/2019-20) Board Meeting

**Ref: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2019
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 **Wednesday, 14th August, 2019** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 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, 2019.
2. Considered and approved the appointment of Mr. Saket Sharma as an additional director of the company under the category of Independent Director, subject to allotment of DIN by the concerned authority.
3. The board of Directors had decided to call a separate board meeting to approve Notice, Directors report and fix the time, date, day and venue for 37th Annual General Meeting of the Company.

Please take the same on your record.

Yours faithfully,

Rajkot Investment Trust Limited



**Managing Director
(DIN: 06836912)**

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