

# 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

24<sup>th</sup> April, 2019

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

**Sub: Outcome of 1<sup>st</sup> (01/2019-20) Board Meeting.  
Intimation Regarding New Registered Office Address of the Company.  
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, 24<sup>th</sup> April, 2019** and the said meeting commenced at 05:50 p.m. and concluded at 06:20 p.m. In that meeting the Board has considered and approved the shifting of Registered Office and the new address of the Company is as below:

**16, Second Floor,  
Kalyan Building,  
Kuvadva Road,  
Rajkot, Gujarat-360001.**

Please take the same on your record.

Yours faithfully,

**For, Rajkot Investment Trust Limited**



**RUPESH JAIN**  
Managing Director  
(DIN: 06836912)