

RAJKOT INVESTMENT TRUST LTD.

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

E-mail: rajkotittd@gmail.com

CIN: L65910GJ1982PLC005301

30th May, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 2nd (02/2019-20) Meeting of Board of Directors
BSE Code: 539495

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Thursday 30th May, 2019** and the same meeting commenced at **7:30 p.m** and concluded at **8:35 p.m**. In that meeting the Board has decided following matters:

1. Considered and approved the audited Financial Results for the quarter and year ended 31st March 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2019.
- II. Audit reports on Standalone Financial Results for the quarter and year ended on 31st March, 2019.
- III. Declaration regarding Audit Report with unmodified / unqualified opinion.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For, Rajkot Investment Trust Limited



Rupesh Jain
Managing Director
(DIN: 06836912)