

RAJKOT INVESTMENT TRUST LTD.

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

E-mail: rajkotitltd@gmail.com

CIN: L65910GJ1982PLC005301

Date: 02/08/2019

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of 4th (4/2019-20) 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 **Wednesday, 14th August, 2019** at the Registered Office of the Company at B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot, Gujarat-360001 to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th June, 2019**.
2. To call 37th Annual General Meeting of the Company and fix the time, date, day and venue of the meeting.
3. To consider and approve Notice of 37th Annual General Meeting, Director's Report for the year ending 31st March, 2019.
4. 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


Rupesh Jain
Managing Director
(DIN: 06836914)

