

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

Date: 26/08/2019

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 5th (5/2019-20) 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 **Saturday, August 31st, 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 call 37th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
2. To consider and approve the notice of the 37th Annual General Meeting, and Director's Report for the year ending 31st March, 2019.
3. To consider and approve the Resignation of Mr. Manish Saxena (DIN: 03256704) as a Director of Company.
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: 06836912)

