

# 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

31<sup>st</sup> August, 2019

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

**Sub: Outcome of 5<sup>th</sup> (5/2019-20) Meeting of the Board of Directors  
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 **Saturday August 31, 2019** and the said meeting commenced at 4.00 p.m. and concluded at 5.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the notice of the 37th Annual General Meeting of the member of the company to be held on Monday 30<sup>th</sup> September, 2019 at 9.30 A.M. at registered office of the company.
2. Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2019
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2018 (Both days Inclusive).
4. Considered and approved the Resignation of Mr. Manish Saxena (DIN: 03256704) as a Director of Company.

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



Managing Director  
(DIN: 06836912)

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