

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot,  
Gujarat - 360 004, Tel. No.:0281-3241064)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

CIN: L65910GJ1982PLC005301

19<sup>th</sup> June, 2017

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

**Sub: Outcome of 2<sup>nd</sup> (02/2017-18) Board Meeting  
BSE Code: 526905**

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 19<sup>th</sup> June, 2017** and the said meeting commenced at 5.00 p.m. and concluded at 5.45 p.m. In that meeting the Board has decided the following matters:

1. Re-appointed Mr. Rupesh Jain (DIN: 06836912), as a Managing Director of the Company for a period of three(3) years w.e.f. 19<sup>th</sup> June, 2017
2. Considered and approved the notice of 35<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Tuesday **8<sup>th</sup> August, 2017 at 11.30 A.M.** at Registered Office of the Company.
3. Considered and approved notice of the 35<sup>th</sup> Annual General Meeting and the Board of Directors Report for the year ended on 31<sup>st</sup> March, 2017.
4. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from **01<sup>st</sup> August, 2017 to 08<sup>th</sup> August, 2017**(Both days inclusive).

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



Rupesh Jain  
Managing Director  
(DIN: 06836912)

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## Brief Profil of Mr. Rupesh Jain (DIN: 06836912)

Name	: Rupesh Jain
Date of Birth	: 30/05/1977
Fathers Name	: Hansraj Jain
Qualifications	: B.Sc., Chartered Accountant
Designation	: Managing Director
Experience	: Having vast experience in the field of Accountancy and Finance and also associated with company since 10 <sup>th</sup> March, 2014.

