

The Investment Trust of India Limited
(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21st floor
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 2nd May, 2019

To
The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Listing Compliance
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref: BSE Scrip Code : 530023

NSE Symbol : THEINVEST

Subject: Proceedings of the Board meeting

Dear Sir/ Madam,

The Board of Directors in its meeting held on 2nd May, 2019, has transacted the following business:

- 1) Approval of audited annual stand-alone financial statements, financial statements of subsidiary companies, consolidated financial statements of the Company and Auditor's Reports thereon for the year ended 31st March, 2019;
- 2) Approval of Stand-alone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019;
- 3) Approval of the extract of the Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019 for publication in news papers;
- 4) Ratification of appointment of M/s. Bathiya & Associates LLP, Chartered Accountants, Mumbai, having (Firm Registration No. 101046W) as Statutory Auditors of the Company subject to members approval in the ensuing AGM for the current financial year;
- 5) Reappointment of Sandeep R. Maheshwari & Co. Chartered Accountants having firm registration number 138268W as Internal Auditors of the Company for the current financial year April 2019 – March 2020;



- 6) Appointment of Dinesh Kumar Deora as Secretarial Auditors of the Company for the current financial year;
- 7) Annual Operating plans for the current financial year 2019-2020;
- 8) Capital budget of the Company for the current financial year 2019-2020;
- 9) The making of loans and/or advances to subsidiaries and associates under section 186 of the Companies Act, 2013 for day to day requirements by subsidiaries and associates during the current financial year April 2019 – March 2020;
- 10) The making of investments in subsidiary and associate Companies under section 186 of the Companies Act, 2013 during the current financial year April 2019 – March 2020;
- 11) The making of investments in shares of other companies for acquiring the business and/or such companies under section 186 of the Companies Act, 2013 during the current financial year April 2019 – March 2020 and;
- 12) Other business as per agenda

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited



Haroon Mansuri
Company Secretary

