

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: 6th August, 2019

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 6th August, 2019, has transacted the following business:

1. Approval of un-audited financial results (stand-alone and consolidated) for the quarter ended 30th June, 2019;
2. Limited Review Reports dated 6th August, 2019 on un-audited financial results (stand-alone and consolidated) for the quarter ended 30th June, 2019 issued by Statutory Auditors of the Company;
3. Appointment of Ramesh R. Sheth, Chartered Accountants as statutory auditors of the Company in place of the retiring auditors Bathiya & Associates LLP, Chartered Accountants;
4. Approval of the Directors Report together with Forms MGT 9, AOC 1 and AOC 2 of the Company for the year ended 31st March, 2019;
5. Approval of the Book closure dates : 18th September, 2019;
6. Holding of 28th Annual General Meeting of the members of the Company on Tuesday, 24th September, 2019;
7. Approval of the Notice calling 28th Annual general meeting of the members of the Company
8. Approval of the Notice calling Court Convened Meeting of the equity and preference shareholders of the Company
9. Re-appointment of Mr. Prateek Tayal as a Manager under the Companies Act, 2013 for a period of three years commencing from 6th October, 2019;
10. Approval for Sending of annual report for the financial year 2018 - 2019 to the shareholders without attaching the accounts of subsidiary companies as per general permission granted by the Ministry of Corporate Affairs;
11. Approval of fund raising program
12. Other business as per agenda of the meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

