

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: 12th September, 2018

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

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051.

Scrip Code: 530023 / THEINVEST

Subject : Extension of Annual General Meeting

Dear Sir

Please note that we have approval from the Registrar of Companies (ROC) Maharashtra, Mumbai for extension of three months for holding of Annual General Meeting of the members of the Company for the financial year ended 31st March, 2018.

Accordingly, we will be holding 27th Annual General Meeting of the members of the Company in the last week of December, 2018.

The extension is availed by the Company for the purpose of giving effect in the consolidated financial statements for the year ended 31st March, 2018 of the order passed by the National Company Law Tribunal (NCLT) Mumbai Bench for demerger of NBFC business of Napean Finvest Private Limited in to Fortune Credit Capital Limited (a wholly owned subsidiary).

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited
(earlier known as Fortune Financial Services
(India) Limited)

Haroon Mansuri
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 11-09-2018

IN THE MATTER OF M/S THE INVESTMENT TRUST OF INDIA LIMITED CIN L65910MH1991PLC062067

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H00133116 on 13-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
ANIL YADAV

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

THE INVESTMENT TRUST OF INDIA LIMITED

Naman Midtown, "A" Wing 21st Floor, Uni, Senapati Bapat Marg, Elphinstone Road,, Mumbai, Maharashtra, India, 400013



Note: This letter is to be generated only when the application is approved by RoC office

Certified True Copy
For The Investment Trust of India Limited

Chairman / Director / Company Secretary