

Date:-26.04.2018

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai-MH 400051.

**REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE**

**Sub:-Notice of 1<sup>st</sup>Board Meeting for the Financial Year 2018-2019**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 07<sup>th</sup> day of May, 2018 at 11.00 A.M. at the Registered office of the Company GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, Ito New Delhi to consider and approve the following:-

S. No.	Agenda
1	To Approve audited Financial Results for the half yearly and year ended March 31, 2018, as Required under Regulation 33 (3)(D) SEBI (LODR) Regulations, 2015.
2	To approve Draft Director Report for the year ended 31st March 2018.
3	Appointment of Chief Financial Officer
4	Recommending Payment of Dividend on Equity Shares out of Current Profits.
5	To Fix Date of Book Closure for the Purpose of Annual General Meeting and to Recommend Payment of Dividend to the Members of the Company and Closure of the Register of Members and Transfer Books
6	To decide Date, Day, time, Venue and approve notice of Annual General Meeting.
7	Approval For Disinvestment From Subsidiaries Companies By the Company
8	To Discuss for further Investment by company under section 186 of Companies Act, 2013.

Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
Ph. : 0120-4089177, 4089100

CIN No. U72900DL2001PLC110145  
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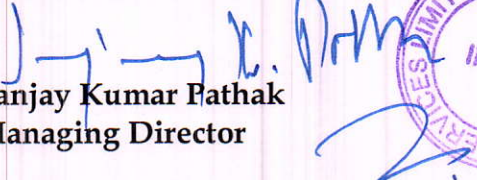
Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
I.T.O., New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Managing Director

