

Date:-18.04.2018

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 1stBoard 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 Thursday the 26th day of April, 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:-

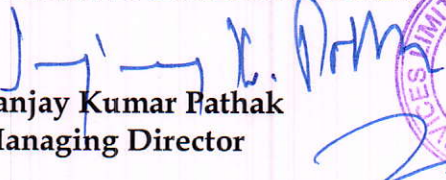
S. No.	Agenda
1	To Approve audited Financial Results for the half yearly and year ended March 31, 2018, as Required under Regulation 33 (3)(D) SEBI (LODR) Regulations, 2015.
2	To approve Draft Director Report for the year ended 31st March 2017.
3	Appointment of Chief Financial Officer
4	Recommending 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

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

