

Date: - 08.05.2018

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:-Outcome of Adjourned Board Meeting of the Company held on 08.05.2018

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Directors of Reliable Data Services Limited held on i.e.07.05.2018 was adjourned to 08.05.2018. The Board has taken inter-alia the following decisions:

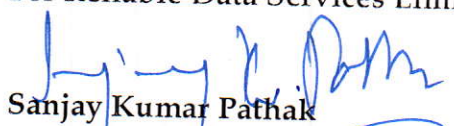
1. Board has approved the Audited Financial Results for the year ended March 31<sup>st</sup>, 2018 and unaudited Financial Results for the half year as required under regulation 33 (3) (D) SEBI (LODR) Regulations, 2015
2. The Board has approved the Director Report for the year ended March 31<sup>st</sup>, 2018.
3. After Reviewing and Finalization of Annual Accounts for the Financial Year 2017-18 and as on the recommendation of Treasury Committee Board has recommended the Dividend of Re. 0.50/- per equity share instead of Re. 1/- per equity share (as suggested earlier).

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

