

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

Ref:- RELIABLE

NSE Symbol (RELIABLE)

Dear Sir,

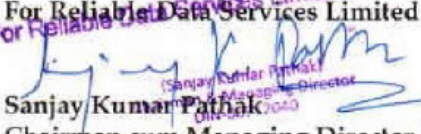
The Following resolutions were passed in 15th June 2018 Annual General Meeting.

Ordinary Businesses:-

1. Adoption of Financial Statements for the year ended March 31, 2018.
2. Approval of final dividend for the year ended March 31, 2018.
3. Re-appointment of Mr. Sandeep Kumar Jha who retires by rotation.
4. Ratification of Appointment of Statutory Auditors and fixing their remuneration.

Thanking you,

Yours Sincerely,

For Reliable Data Services Limited
For Reliable Data Services Limited

(Sanjay Kumar Pathak)
Sanjay Kumar Pathak
Chairman-cum-Managing Director

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

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