

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

Date:-05.11.2018

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

Sub:-Notice of 3rd Board Meeting for the Financial Year 2018-2019

Dear Sir,

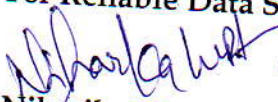
We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday 12th of November 2018 at 4.30 P.M. at the Corporate office of the Company at C-69 & 70, sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	Any other matter

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

Thanking you,

Yours faithfully
For Reliable Data Services Limited


Niharika Gupta
Company Secretary