

Date:-06.02.2019

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 04th 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 Thursday 14th of February 2019 at 4.00 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 Further Investment made by the company into its three Subsidiaries under section 186 of Companies Act 2013.
2	To Recommend Payment of Interim Dividend on Equity Shares out of Profits up to the Quarter ended on 31st December 2018.
3	To Open a Separate Bank Account for Payment of Interim Dividend to the Shareholders.
4	To Fix Record Date to Recommend Payment of Dividend to the Members of the Company and Closure of the Register of Members and Transfer Books.
5	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


Sanjay Kumar Pathak
DIN: 00912040
Managing Director



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