

Date:-08.08.2019

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:-Shorter Notice of Board Meeting as on 13.08.2019 for the Financial Year 2019-20.

Dear Sir,

We are pleased to inform you that Board Meeting of the Company will be held on Tuesday 13th Day of August ,2019 at 4.00 P.M. on shorter notice at the Corporate Office of company at C-69, 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 make Appointment of Statutory Auditor of company.
2	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
3	Recommending Payment of Dividend on Equity Shares out of Current Profits and Closure of the Register of Members and Transfer Books.
4	To take Approval for Issue of Bonus Shares to the shareholders.
5	To take approval for Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE subject to the approval of shareholders by Postal Ballot.
6	To take Approval of Availing E-Voting Facility From NSDL and CDSL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
7	To Fix Date of Book Closure for the Purpose of Annual General Meeting.
8	To Decide Date, Time and Venue of Annual General Meeting.

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



CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
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1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812

9	Any other matter with the permission of board.
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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
A50409

