

Date:-22.05.2019

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 Board Meeting as on 29.05.2019 for the Financial Year 2019-2020.**

Dear Sir,

We are pleased to inform you that Board Meeting of the Company will be held on Wednesday the 29th Day of May ,2019 at 4.00, P.M. at the Corporate Office 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 approve Standalone and Consolidated Unaudited Financial Results for the half year ended as on 31st day of March 2019 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
2	To approve Standalone and Consolidated Audited Financial Results for the Financial year ended on 31st march 2019.
3	To Discuss on the Draft Standalone and Consolidated Auditors' Report on Annual Accounts
4	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 <sup>st</sup> day of March 2019.
5	To take note of Notice received from NSE for Non-Compliance of Listing Regulation 6(1) and 7(1).
6	To Recommending Payment of Dividend on Equity Shares out of Current Profits.
7	To discuss any other matter with the permission of board.

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. E72900DL2001PLC110145  
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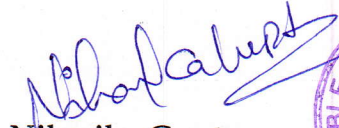
Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

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**

