

Date:-24.08.2018

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 2ndBoard 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 03rd of September 2018 at 2.00 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 new Joint Venture in Travelling Industries with Trade name "KLASSGETAWAYS" with M/s Klass Getaways Travel Private Limited as per section 186 of the Company Act 2013
2	To approve the business of Distribution Channel for SMEs of Pharmaceutical, FMCG and other industries/ Services through Reliable Data Services Limited or through any other Special Purpose Vehicle.
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



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
Website : www.rdspl.com

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