

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 calling 2<sup>nd</sup> Board Meeting as on 04.09.2020 for the Financial Year 2020-2021.

Dear Sir,

We are pleased to inform you that 2<sup>nd</sup> Board Meeting for the F/y 2020-21 of the Company will be held on Friday 04<sup>th</sup> Day of September ,2020 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 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 2020.
2	To Discuss on the Draft Standalone and Consolidated Auditors' Report on Annual Accounts.
3	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
4	To Decide Date, Venue Time and Call an Annual General Meeting for the F/y 2019-20.
5	Regularization of Independent Director named as Mr. Pramod Kumar Tiwari and Mrs. Anita Jha.
6	Take note of Resignation of Mr. Surya Prakash from the post of Non-executive Independent Director
7	Appointment of Mrs. Preeti Prakash as a Non-Executive Independent Director.



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

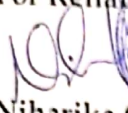
Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

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  
Memb No.: A50409

