

Date: - 14.02.2019

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:-Outcome of Board Meeting of the Company held on 14.02.2019

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Director of Reliable Data Services Limited held today i.e.14.02.2019 from 04.00 pm to 06.00 pm. The Board has taken inter-alia the following decisions:

1. Board has approved the further investment made by the Reliable Data Services Limited, the Holding Company in its three subsidiaries as mentioned below:

S. No	Name of Company	Amount of Investment
1	Kandarp Management Services Private Limited	Rs. 57,00,000/-
2	Authentic Healthcare Services Private Limited	Rs. 64,80,000/-
3	Authentic Developers Private Limited	Rs. 28,00,000/-

The investment shall be made by purchase of equity shares in terms of section 186 of company's act 2013.

2. The Board has declared Interim Dividend at the rate of Rs. 0.10/- (ten paisa) per equity shares.
3. Board has approved to open a Separate Bank Account with Yes Bank as "RELIABLE DATA SERVICES LIMITED INTERIM DIV for payment of Interim Dividend to the shareholders of company.
4. The Board has approved Record date on 22nd Feb 2019



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. L 72900DL2001PLC110145
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
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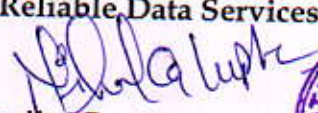
5. The Board was pleased to intimate about the set up of Solar Plant at its corporate office in its other matter.

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
A50409

