

Date: - 19.02.2018

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 7th Board Meeting for the Financial Year 2017-2018

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 27th day of February, 2018 at 02.00 P.M. at the Registered office of the Company GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, Ito New Delhi to consider and approve the following:-


1. Resignation of Mr. Sandeep Saini from the post of Chief Financial Officer of the Company.
2. Discussion for further investment in subsidiaries companies by the Company.
3. Any other matter discussed in the course of meeting.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited


Sanjay Kumar Pathak
Managing Director

