

Date: - 29.05.2019

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:-Outcome of Board Meeting of the Company held on 29.05.2019

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.29.05.2019 from 04.00 pm to 7.00 pm. The Board has taken inter-alia the following decisions:

1. Board has 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. Board has approved Standalone and Consolidated Audited Financial Results for the financial year ended on 31st march 2019.
3. Board has adopted Standalone and Consolidated Auditors' Report on Annual Accounts.
4. Board has approved 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. Board has discussed about the notice received from NSE regarding non-compliance of listing regulation 6(1) and 7(1) and took a note for company's replied letter to NSE dated 17.05.2019 stated that company has complied both the regulation.
6. The Board has not recommended dividend in the meeting.
7. Any other matter



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

1. Resignation of Ms. Niharika Gupta from the post of Company Secretary.

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

