

To,

Sanjay Kumar Pathak (Managing Director-cum-Chairman),
Sandeep Kumar Jha (WTD),
Anil Jha (WTD),
Sunil Kumar Rai (WTD),
Rakesh Jha (WTD),
Ashwini Jha (Independent Director),
Sudeshna Asis Chaudhury (Independent Director),
Rama Kant Dwivedi (Independent Director),
Surya Prakash (Independent Director)
Parbind Kumar Jha (Chief Financial Officer)

Sub:-Shorter Notice of 02nd Board Meeting for the Financial Year 2019-20.

Dear Sir,

You are cordially invited to attend the 02nd Board Meeting of the Company for the F. Y. 2019-20 to be held on Tuesday, 13th Day of August, 2019 on shorter notice 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.	Agendas
1	To consider the request for grant leave of absence if any to the Directors from attending the Meeting.
2	To Confirm the Minutes of Previous Board Meeting.
3	To make Appointment of Statutory Auditor of company.
4	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
5	Recommending Payment of Dividend on Equity Shares out of Current Profits and Closure of the Register of Members and Transfer Books.
6	To take Approval for Issue of Bonus Shares to the shareholders.



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

7	To take approval for Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE.
8	To take Approval of Availing E-Voting Facility From NSDL and CDSL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
9	To Fix Date of Book Closure for the Purpose of Annual General Meeting.
10	To Decide Date, Time and Venue of Annual General Meeting.
11	Any other matter with the permission of board.

You are requested to please make it convenient to attend the meeting and acknowledge the receipt of the notice.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

Niharika Gupta
Niharika Gupta
Company Secretary
A50409

