

Date: - 13.08.2019

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 13.08.2019**

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.13.08.2019 from 04.00 pm to 06.15 pm. The Board has taken inter-alia the following decisions:

1. The Board has approved the Appointment/Reappointment of Auditor.
2. Reappointment of Mr. Rakesh Kumar Jha who retires by Rotation.
3. The board has approved for Issue of Bonus shares in the ration of 5:1 subject to the approval of Members in the ensuing Annual General meeting.
4. The Board has approved the Migration of "Reliable Data Services Limited" (the Company) from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE.
5. The Board gives its approval for availing E-Voting Facility from NSDL and CDSL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
6. The Board has approved the Fix Date of Book Closure from 30<sup>th</sup> August, 2019 to 7th September, 2019 for the Purpose of Annual General Meeting.
7. The board has approved the date of Annual General Meeting as on 07.09.2019 on Saturday at Narayan Dutt Tiwari Bhawan at 219, Pandit Deen Dayal Upadhyaya Marg, Mata Sundari Railway Colony, Mandi House, New Delhi, 110002 at 4.00 Pm.



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Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
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Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
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8. Pursuant to issue of Bonus Shares, Company required to Increase its Authorize Share Capital thereby subject to any other matter, Board has approved such increase from Rs. 10,00,00,000/- to Rs. 12,00,00,000/- .

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

