

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:- Notice of 3rd Board Meeting for the Financial Year 2019-20.

Dear Sir,

You are cordially invited to attend the 03rd Board Meeting of the Company for the F. Y. 2019-20 to be held on Sunday, 06th Day of October, 2019 at 11.00 A.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 Allotment of Bonus Equity Shares.
4	Resignation of Dr. Rama Kant Dwivedi from the post of Independent Director.
5	Letter received from NSE to be placed before the Board considering the sensitivity of the announcements made to the Exchange and the impact that it has on the investors and to exercise caution in future.

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100



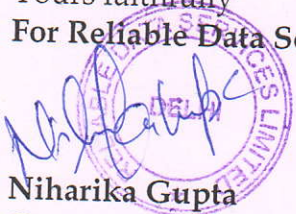
CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812

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
Company Secretary
A50409