

To,

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

Sub: - Notice of 4th Board Meeting for the Financial Year 2019-20.

Dear Sir,

You are cordially invited to attend the 04th Board Meeting of the Company for the F. Y. 2019-20 to be held on Thursday, 14th Day of November, 2019 at 04.00 pm. at the Corporate Office of Company 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 take Note of Minutes of Audit Committee Meeting.
4	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2019, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
5	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2019, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
6	To take note of Notice received from NSE for Non-Compliance of Listing Regulation 34.

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



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7	To take any other matter with the consent of Board.
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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

