



Data Services Ltd.

Date:-07.05.2018

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:-Notice of Adjourned Board Meeting as on 08.05.2018 for the Financial Year 2018-2019**

Dear Sir,

We are pleased to inform you that Adjourned Board Meeting of the Company will be held on Tuesday the 08<sup>th</sup> day of May, 2018 at 03.00 P.M. at the Registered office of the Company GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, Ito New Delhi to consider and approve the following:-

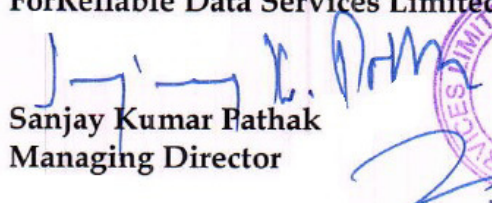
S. No.	Agenda
1	To Approve audited Financial Results for the half yearly and year ended March 31, 2018, as Required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
2	To approve Draft Director Report for the year ended 31st March 2018.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

  
Sanjay Kumar Pathak  
Managing Director



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C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
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