

# Reliable

## Data Services Ltd.

Date: 09.02.2021

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),  
Pramod Kumar Tiwari (Independent Director),  
Anita Jha (Independent Director)  
Parbind Kumar Jha (Chief Financial Officer)

**Sub: - Notice of 04<sup>th</sup> Board Meeting for the Financial Year 2020-21.**

Dear Sir,

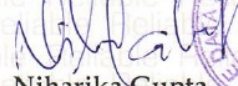
You are cordially invited to attend the 04<sup>th</sup> Board Meeting of the Company for the F. Y. 2020-21 to be held on Wednesday, 17<sup>th</sup> Day of February, 2021 at 04.00 pm. at the Corporate Office of Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 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 make appointment of One new Independent Director
4	To take any other matter with the consent 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  
Company Secretary  
A50409



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