

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:-Outcome of Board Meeting of the Company held on 07.05.2018

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.07.05.2018. The Board has taken inter-alia the following decisions:

1. Board has declared a Dividend of Rs. 1 per shares.
2. The Board has approved book closure date from 08.06.2018 to 15.06.2018.
3. Board has approved notice of Annual General Meeting will be held on Friday, 15<sup>th</sup> June 2018 at Pride Plaza , Asset 5A, Hospitality District, Aerocity New Delhi-110037.
4. Board has approved Disinvestment from subsidiaries Companies by the Company.
5. Company has approved further investment by company under section 186 of the Companies Act 2013.
6. Appointment of Mr. Parbind Jha as CFO of the Company.

The Company has informed that Board Meeting stands adjourn due to non-finalization of Financials of half year and year ended March 2018.

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. U72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

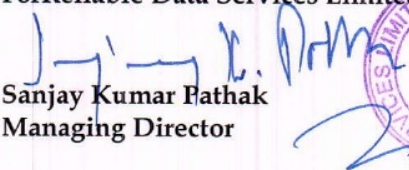
Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
I.T.O., New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

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

