

Reliable

Data Services Ltd.

Date: -28.08.2018

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 2nd Board Meeting for the Financial Year 2018-2019

Dear Sir,

You are cordially invited to attend the 2nd Board Meeting of the Company for the F. Y. 2018-2019 to be held on Thursday the 06th Day of September, 2018 at 4.00 P.M. at the C-69 & 70, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S.no.	Agenda
1	To Approve new Joint Venture in Travelling Industries with Trade name "KLASSGETAWAYS" with M/s Klass Getaways Travel Private Limited as per section 186 of the Company Act 2013
2	To approve the business of Distribution Channel for SMEs of Pharmaceutical, FMCG and other industries/ Services through Reliable Data Services Limited or through any other Special Purpose Vehicle.
3	Any other matter

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

Company Secretary



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