

Date: -05.11.2018

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 3rd Board Meeting for the Financial Year 2018-2019

Dear Sir,

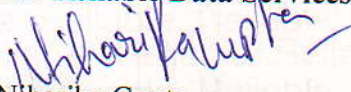
You are cordially invited to attend the 3rd Board Meeting of the Company for the F. Y. 2018-2019 to be held on Monday the 12th Day of November, 2018 at 4.30 P.M. at the C-69 & 70, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S.no.	Agenda
1	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
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


Niharika Gupta
Company Secretary

