

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 01st Board Meeting for the Financial Year 2019-2020.

Dear Sir,

You are cordially invited to attend the 01st Board Meeting of the Company for the F. Y. 2019-2020 to be held on Wednesday the 29th Day of May ,2019 at 4.00 P.M. at the Corporate Office 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 take Note of Minutes of Audit Committee Meeting.
4	To take Note of Minutes of Stakeholders Relationship Committee Meeting.
5	To Confirm the Minutes of Nomination and Remuneration Committee Meeting.
6	To Confirm the Minutes of Treasury Committee Meeting and to change its name from "Treasury Committee" to Business & Treasury Committee".

7	To approve Standalone and Consolidated Unaudited Financial Results for the half year ended as on 31st day of March 2019 as required under Regulation 33 (3) (D) SEBI (LODR) Regulations, 2015.
8	To approve Standalone and Consolidated Audited Financial Results for the Financial year ended on 31st march 2019.
9	To Discuss on the Draft Standalone and Consolidated Auditors' Report on Annual Accounts.
10	To consider and approve the Report of the Directors together forming part of the Annual Reports for the Year Ended as on 31 st day of March 2019.
11	To Consider and approve the Related Parties' Transaction As Per Provisions of Section 188 of the Companies Act, 2013.
12	To take approval on Appointment of Secretarial Auditor for the Secretarial Audit of the Company Pursuant to Section 204 of Companies Act, 2013.
13	To take approval to give authorization for Signing and Filling of E - Forms.
14	Shareholding Pattern Under Regulation 31 Of (LODR) Regulation 2015 For the half year ended March 2019.
15	Adopted Quarterly Reconciliation of Share Capital Audit for the Quarter Ended March 31, 2019.
16	Statement of Investor Complaints Under Regulation 13(3) of (LODR) Regulation 2015 for the Quarter Ended March 2019.
17	To take note of payment of Listing fee.
18	To take note of Notice received from NSE for Non-Compliance of Listing Regulation 6(1) and 7(1).
19	Any other matter with the permission 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

