

Date: - 12.11.2018

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 12.11.2018

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.12.11.2018 from 04.30 pm to 5.50 pm. The Board has taken inter-alia the following decisions:


1. Board has approved an un-audited Financial Results for the half year ended on 30th, September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. The Board has approved un-audited Consolidated Financial Results for the half yearly ended on 30th, September 2018, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3. The Board has discussed about the proposal of issue of Interim Dividend to the shareholders of company and the discussion for the same has been left to be decided to the next meeting of board.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

  
Niharika Gupta  
Company Secretary

