

Date: -06.02.2019

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 04th Board Meeting for the Financial Year 2018-2019

Dear Sir,

You are cordially invited to attend the 04th Board Meeting of the Company for the F. Y. 2018-2019 to be held on Thursday the 14th Day of February, 2019 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 Further Investment made by the company into its three Subsidiaries under section 186 of Companies Act 2013.
2	To Approve Provision made on Non current Investment on Unquoted Shares.
3	To Take Note and Intimate about Implementation of Solar Plant
4	To Recommend Payment of Interim Dividend on Equity Shares out of Profits up to the Quarter ended on 31st December 2018.
5	To Open a Separate Bank Account for Payment of Interim Dividend to the Shareholders.
6	To Fix Record Date to Recommend Payment of Dividend to the Members of the Company and Closure of the Register of Members and Transfer Books.
7	Any other matter with the permission of chair

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. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

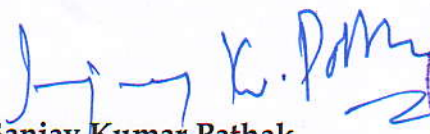
Regd. Office :

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 make it convenient to attend the meeting and acknowledge the receipt of the notice.

Thanking you,

Yours faithfully
For Reliable Data Services Limited


Sanjay Kumar Pathak
DIN: 00912040
Managing Director

