

Date: -12.11.2020

To,

Sanjay Kumar Pathak (Managing Director-cum-Chairman),
Sandeep Kumar Jha (WTD),
Anil Kumar Jha (WTD),
Sunil Kumar Rai (WTD),
Rakesh Jha (WTD),
Ashwini Jha (Independent Director),
Sudeshna Asis Chaudhury (Independent Director),
Pramod Kumar Tiwari (Independent Director),
Anita Jha (Independent Director)
Parbind Kumar Jha (Chief Financial Officer)

Sub: - Shorter Notice of 3rd Board Meeting for the Financial Year 2020-21.

Dear Sir,

You are cordially invited to attend the 03rd Board Meeting of the Company for the F. Y. 2020-21 to be held on Friday, 13th Day of November, 2020 at 05.00 pm. at the Corporate Office of Company 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 Approve an un-audited Financial Results for the half year ended on 30 th , September 2020, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
5	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2020, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
6	To take any other matter with the consent of Board.

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

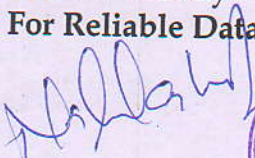
CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
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


Niharika Gupta
Company Secretary
A50409

