

Date: - 06.09.2018

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 06.09.2018

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.06.09.2018 from 04.00 pm to 6.15 pm. The Board has taken inter-alia the following decisions:

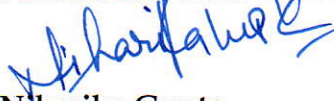
1. Board has approved the investment in Travel Industries through the trade name "Klassgetways" upto Rs. 50 lacs in next three years provided that the total amount of investment shall not at any time exceed the limit of Rs. 100.00 Crores which had already fixed pursuant to the resolution in the meeting of members i.e., 16th AGM 31.07.2017.
2. The Board has approved the business of Distribution Channel for SMEs of Pharmaceutical, FMCG and other industries/ Services through Reliable Data Services Limited or through any other Special Purpose Vehicle.

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

