CIN L22354MP1992PLC007295



RVIL/SECT/BM/BSE/2017-18 Bhopal : August 11, 2017

Mr. S. Subramanian
Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relation Department,
1st Floor,New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
MUMBAI-400 001

Dear Sir,

Reg: Intimation of cancellation consideration of financial results for the quarter ended 30-06-2017 in the meeting proposed for 14-08-2017

Ref: Compliance of Ind-AS vide SEBI Circular .CIR/CFD/SAC/62/2016 dated 5th day of July, 2016.

This is with reference to the previous intimation of the Board Meeting of the Company to be held on 14th day of August, 2017, to consider-inter-alia, the quarterly financial results of the Company for the quarter ended 30th June, 2017 and the extension of time upto 14th Sept. 2017 granted under the captioned circular by SEBI under the aforesaid Circular to submit the quarterly results.

Due to the applicability of compliance of Ind-AS to our Company and the apparent need on its part to reconsider and reconcile some of the figures and headings of the Account, the Company has decided not to consider the quarterly results for the quarter ended 30-06-2017 at the said meeting. The Company will consider and submit the said results after 14th day of August 2017 but on or before 14th day of Sept., 2017.

Kindly take the aforesaid information on the record of the Exchange. $\label{eq:condition}$

Thanking you,

Tours faithfully

 $\label{eq:formula} \textit{Formula} \ \textit{Reliable Ventures India Ltd.}$

EXECUTIVE DIRECTOR