

CIN L22354MP1992PLC007295



RVIL-SECTL/BSEL/2017-18  
August 03, 2017.

Mr. S. Subramanian  
Dy. General Manager – Dept., of Corporate Services)  
Bombay Stock Exchange Ltd,  
Corporate Relations Deptt  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
**MUMBAI 400 001**

Dear Sir

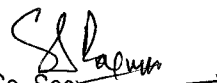
*Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI  
(LODR) Regulations 2015.*

Ref.: Script Code No. 532124

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Monday, the 14<sup>th</sup> day of August, 2017 at 2.30 P.M. to consider, inter-alia, and approve audited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For RELIABLE VENTURES INDIA LIMITED.

  
Co. Secy

Encl.: as above