

Bhopal: October 07, 2020.

To,

The General Manager,
Bombay Stock Exchange Ltd.
MUMBAI.

Reg: outcome of 27th adjourned AGM of the Reliable Ventures India Ltd. Held on To day i.e. 7^{th} October, 2020 at 4.30 PM.

Respected Sir,

Further to our letter of 30th Sept., 2020, It is hereby intimated that the 27th Annual General Meeting which was adjourned to be held on 7th day of October, 2020, at 4.30 PM, has been concluded and all the four item listed in the Notice of the said meeting have been cleared by members.

Kindly take the information on record.

Thanking you,

Yours faithfully, For Reliable Ventures India Ltd.

(SS RAGHUWANSHI)

COMPNAY SECRETARY