

भोपाल, 23 जुलाई 2020  
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**RELIABLE VENTURES INDIA LIMITED**

Regd. Off: "Reliable House", A-4, Kote-e-fiza,  
Indore Road, Bhopal - 462001 (M.P.)

**COMPANY NOTICE**

In terms of the Reg.47 of SEBI (LODR) Regulation 2015, Notice is hereby given that the Board of Directors of the Company shall meet on Thursday, the 30th Day of July, 2020 at 4.30 P.M. to consider, inter-alia, and approve financial results of the company for the quarter and 12th months period ended 31st, March, 2020.

The Notice is also available on the website of the Company i.e. [Noorussabahpalace.com](http://Noorussabahpalace.com) and BSE website [www.bseindia.com](http://www.bseindia.com).

For Reliable Ventures India Limited  
Sd/-

Place: Bhopal

Date : 15/07/2020

Director