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THURSDAY, 31 OCTOBER 2019
NEW DELHI

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**RELIABLE VENTURES
INDIA LIMITED**

Regd. Off: "Reliable House", A-6, Koh-e-fiza,
Indore Road, Bhopal - 462001 (M.P.)

COMPANY NOTICE

NOTICE is hereby given that

(1) The Twenty Sixth Annual General Meeting of the Members of the Company will be held on **Tuesday the 12th day of November, 2019 at 4.30 P.M.** at the Registered Office of the Company at 'Reliable House' A-6, Koh-e-fiza, Indore Road, Bhopal M.P., to transact the ordinary/special business as Listed under notice of the meeting dated 30th September, 2019, sent to all the concerned.

(2) Pursuant to Sec. 91 of the Cos. Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from **06th day of November, 2019**, to **12th day of November, 2019** (both days inclusive) for the purpose of the meeting.

(3) In term of the Sec. 108 of the Companies Act, 2013 read with Rule No. 20(3) V of the Companies (Management & Administration) Rules, 2014, **Notice is also given that**

(i) The process of dispatch of notice to all the concerned has already been completed on the 14th day of September, 2019 (ii) The notice of the meeting is also displayed on the website of the Company i.e., noorussabahplance.com (iii) Business at the meeting may be transacted by electronic voting. (iv) Electronic voting period begins on **09th day of November, 2019, at 9.30 AM** and ends on **11th day of November, 2019 at 5.00 PM.** The voting module shall be disabled thereafter (v) M/s. Sharex Dynamic (India) Pvt. Ltd., Mumbai can be contacted in case of any queries and / or difficulties relating to the evoting, at phone No. 022-28515606 and email address www.evotingindia.com "besides help desk of CDSL, Mumbai.

For Reliable Ventures India Limited

Place : Bhopal Sd/-
Date : 15/10/2019 Whole Time Director