



No. RVIL:BSE: Reg -30(3):2016-17  
Bhopal: May 18, 2016

Mr. Sanjay Gulecha,  
Dy. General Manager,  
Bombay Stock Exchange Ltd.  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
MUMBAI-400001

Dear Sir,

Re: Intimation under Part A, Clause (A) (7), Schedule-III to the Regulation 30 of  
the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Script code 532124

In term of the aforesaid provision of the Regulations, we are to inform you that  
subject to the approval of the Shareholders in General Meeting, the Board of  
Directors of the Company in its meeting held on 30<sup>th</sup> day of March, 2015 and  
effective from the 1<sup>st</sup> day of April, 2016, has appointed Ms. Sanobar Bano, the  
woman director of the Company, holding DIN: 07139513 and PAN: AUIPB2064K, as a  
whole-time director of the company and designated her as Executive Director.

Kindly take the intimation on record.

Thanking you,

Yours faithfully  
For Reliable Ventures India Ltd.

  
COMPANY SECRETARY.