



Bhopal: 30<sup>th</sup> September, 2020

To,

The General Manager,  
Bombay Stock Exchange Ltd.  
Mumbai.

Dear Sir,

**Re: Notice of Adjournment of AGM which was scheduled to be held on today i.e. 30<sup>th</sup> Sept., 2020 through Video Conferencing / Other Audio Visual Means**

It is hereby informed that due to non-availability of quorum, the 27<sup>th</sup> Annual General Meeting Reliable Ventures India Ltd. which was scheduled to be held at 4.30 PM today i.e. 30<sup>th</sup> day of September 2020 has been adjourned for the next week at the same day, same time and same mode i.e. Wednesday, at 4.30 PM on 7<sup>th</sup> day of October, 2020.

You are requested to kindly take this notice on record.

Thanking you,  
Yours truly,

For reliable Ventures India Ltd.

(SS Raghuwanshi)  
Company Secretary