

CIN: L22354MP1992PLC007295



Through Courier

RVIL-SECTL/BSEL/2015-16

Jan 29, 2016

Mr. S. Subramanian  
Dy. General Manager – Dept., of Corporate Services)  
Bombay Stock Exchange Ltd,  
Corporate Relations Deptt  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
**MUMBAI 400 001**

Dear Sir

*Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.*

Ref.: Script Code No. 532124

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on 13th day of February, 2016 to consider, inter-alia, and approve audited financial results of the company for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,  
For RELIABLE VENTURES INDIA LIMITED.

  
Company Secretary  
29/01/2016