

No. RVIL:BM-07/2020/2020-21
Bhopal : July 20, 2020

To all the Directors,
Reliable Ventures India Ltd.
Bhopal – 462001

Re: Notice for next Board Meeting of the Board of Directors of the Reliable Ventures India Ltd.

NOTICE IS HEREBY GIVEN that a Meeting of the board of Directors of the Reliable Ventures India Limited will be held at the registered office of the Company in Bhopal on Thursday, the 30th Day of July 2020, at 4.30 PM to transact the following business:

1. To grant leave of absence to Directors of the Company.
2. To consider and confirm proceedings of the last Board Meeting of RVIL held on 07th February, 2020.
3. To consider and approve audited financial results of the company for the Quarter and 12th months period ended 31st, March, 2020 in term of Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
4. Any other business with the permission of Chair.

You are requested kindly to make it convenient to attend the meeting and let us have your arrival plan well in advance to enable us to tie up the needful on our part.

Thanking you,
Yours faithfully,

For Reliable Ventures India Ltd.

Sd/-
SS.RAGHUWANSHI
COMPANY SECRETARY