

CIN:L22354MP1992PLC007295



RVIL/SECTL/BSE//R-30(2)/Dec\_2015  
BHOPAL: Jan., 12, 2016

Mr. Sanjay Gulecha.  
Dy. General Manager,  
Bombay Stock Exchange Ltd.  
Corporate Relation Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 01**

Dear Sir,

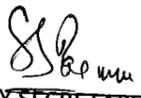
**Reg: Intimation of change in Director under Clause (A) (7) Schedule III to the  
Regulation 30 of The SEBI (Listing Obligations & Disclosure Requirements) 2015**

In term of the aforesaid provision of the Regulations, we take this opportunity to inform you that Mr. S. Shankar Narayanan, One of the Executive Directors of the Company holding DIN NO. 00021561 and PAN ALUPS4071N has retired from the office of Executive Director effective from 16<sup>th</sup> day of Dec., 2015,

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For Reliable Ventures India Ltd.

  
COMPANAY SECRETARY

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