



L22354MP1992PLC007295

BHOPAL: August 24, 2015

To,  
SHAREX DYNAMIC (INDIA) PVT LTD.  
UNIT NO 1 LUTHRA INDL.PREMISES  
ANDHERI KURLA ROAD SAFED POOL  
ANDHERI EAST, MUMBAI 400 072  
Tel: 2851 5606/ 5644/ 6338.  
Fax: 2851 2885,  
Email : [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)

SUB: INFORMATION RELATED TO BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM)  
Intimation on A/c of ANNUAL GENERAL MEETING.

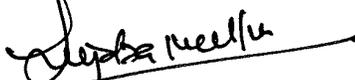
BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE	INE419HO1019	24 / 09 /2015	30 / 09 /2015	/ /

AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
Date 30 / 09 /2015	Registered Office: "RELIABLE HOUSE"	ANNUAL GENERAL MEETING
Time 4.30 pm	A-6, KOH-E-FIZA, INDORE ROAD,	
Dividend payable per share -NIL	BHOPAL-462001 MADHYA PRADESH	

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Reliable Ventures India Ltd.

  
RAJENDRA MALPANI  
EXECUTIVE DIRECTOR

L22354MP1992PLG007295



TO THE CENTRAL DEPOSITORY SERVICES LTD, MUMBAI

**CALENDAR OF EVENTS**

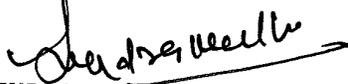
Name of Depository: CENTRAL DEPOSITORY SERVICES LIMITED, MUMBAI

E-VOTING FOR 22<sup>ND</sup> ANNUAL GENERAL MEETING OF RELIABLE VENTURES INDIA LTD, BHOPAL

ISIN No. INE419HO1019

Sr. No	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	24 <sup>th</sup> August, 2015
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	24 <sup>TH</sup> August, 2015
3.	Date of appointment of scrutinizer	24 <sup>th</sup> August, 2015
4.	<b>Benpose Date</b> for Sending Notice to shareholders	28 <sup>th</sup> August, 2015
5.	Date of completion of <b>dispatch</b> of E-notice of Meeting in which the business will be transacted.	5 <sup>th</sup> Sept., 2015
6.	<b>Cut off Date</b> determining list of Members for E- voting ( <b>7 days prior to date of AGM/EGM</b> ) [ <b>Not required for Postal Ballot</b> ]	23 <sup>rd</sup> Sept., 2015
7.	Period for which E-voting facility is available and open to Members of the Company.	<b>Start Dt:</b> 27 /09 /2015 Start Time: 9.30 AM <b>End Dt :</b> 29 / 09 / 2015 End Time : 5.00 PM
8.	Last date for receiving E-Voting by the Scrutinizer	29 <sup>th</sup> Sept 2015
9.	Submission of the Report by the Scrutinizer	2 <sup>nd</sup> October, 2015
10.	Date of declaration of the result by the Chairman	3 <sup>rd</sup> October, 2015
11.	Date of handing over the E-voting register and other related papers to the Chairman.	5 <sup>th</sup> October, 2015

FOR RELIABLE VENTURES INDIA LTD

  
RAJENDRA MALPANI  
EXECUTIVE DIRECTOR.