

Revised Intimation



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**RELIABLE**  
**VENTURES INDIA LTD.**

Through Courier

RVIL-SECTL/BSEL/2015

April 27, 2015

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**  
Fax No. 2272-2061-2037

Dear Sir

Ref.: Company Code No. 532124

Sub.: **(REVISED)** Intimation pursuant to clause 41 of the Listing Agreement

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on 12th day of May, 2015 to consider, inter-alia, and approve audited financial results of the company for the quarter ended 31st March, 2015.

The Board meeting intimation given by us under transaction code no 27042015 144934 of today may please be ignored as in the said letter quarter of the meeting has been mentioned erroneously as "March 2014" instead of "March 2015".

Thanking you,

Yours faithfully,  
For RELIABLE VENTURES INDIA LIMITED.

Company Secretary

27/04/2015