



No. RVIL –SECTL/BM/BSEL/2019-20

August 01, 2019

Mr. S.Subramanian,  
Dy. General Manager, -Deptt., of Corporate Affairs  
Bombay Stock Exchange Ltd.  
Corporate Relations Deptt.,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
MUMBAI 400001

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 Tuesday the 13<sup>th</sup> day of August, 2019 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

It is hereby further informed that the Audit Committee of the Company will also meet on the same day prior to the aforesaid Board Meeting to discuss and review the aforesaid quarterly financial results.

Thanking you,

Yours faithfully,  
for Reliable Ventures India Ltd

(SANOBER BANO)  
Executive Director