

RELIABLE VENTURES INDIA LIMITED

Regd. Off: "Reliable House", A-6, Koh-e-fiza,
Indore Road, Bhopal – 462001 (M.P.)

COMPANY NOTICE

In terms of the Reg.47 of SEBI (LODR) Regulation 2015, Notice is hereby given that the Board of Directors of the Company shall meet on Tuesday, the 13th Day of August, 2019 at 4.30 P.M. to consider, inter-alia, and approve financial results of the company for the quarter ended 30th, June, 2019.

The Notice is also available on the website of the Company i.e. 'Noorussabahpalace.com' and BSE website www.bseindia.com.

For Reliable Ventures India Limited

Sd/-

Place: Bhopal

Date : 02 / 08 / 2019

Director