

RELIABLE VENTURES INDIA LIMITED

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

COMPANY NOTICE

NOTICE is hereby given that

(1) The Twenty Fifth Annual General Meeting of the Members of the Company will be held on Saturday the 29th day of September, 2018, at 04.30 P.M., at the Registered Office of the Company at 'Reliable House' A-6, Koh-e-fiza Indore Road, Bhopal M.P., to transact the ordinary / special business as Listed under notice of the meeting dated 14th August, 2018, sent to all the concerned

(2) pursuant to Sec.91 of the Cos.Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd day of September 2018., to 29th day of September, 2018. (both the days inclusive) for the purpose of the meeting

(3) In term of Sec.108 of the Companies Act, 2013 read

with Rule No.20(3) V of the Companies (Management and Administration) Rules, 2014, **Notice is also given that**

(i) The process of dispatch of notice to all the concerned has already been completed on the 4th day of September , 2018. (ii) The notice of the meeting is also displayed on the website of the Company i.e. noorussabahpalace.com (iii) Business at the meeting may be transacted by electronic voting. (iv) Electronic voting period begins on 26th day of September 2018 at 9.30 AM and ends on 28th Day of September 2018, at 5.00 .PM. The voting module shall be disabled thereafter (v) Mr.Sasikumar Menon of Sharex Dynamic (India) Pvt. Ltd., Mumbai, can be contacted in case of any queries and / or difficulties relating to the evoting , at phone No.022-28515606 and email address" evoting@sharexindia.com "besides help desk of CDSL, Mumbai."

For Reliable Ventures India Limited

Place: Bhopal

Date : 08/09/2018

Sd/-

Executive- Director