



RELIABLE
VENTURES INDIA LTD.

RVIL-SECTL/BSEL/2011
Bhopal : 29th day of July, 2011

To,
The General Manager,
Bombay Stock Exchange Ltd.,
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street , Fort,
Bombay – 400 001

Respected Sir/Madam,

Sub.: Outcome of the Board meeting held on 29th day of July 2011.

Ref.: Company Code . 532124

Further to our letter dated 12th of July 2011, we are to inform you at the board meeting of the company held on today i.e. 29th July, 2011, besides taking note of provisional financial results of the Company for the three months period ended 30-6-2011, the board approved induction of Mr. Abdul Tahir and Mr. Ranjay Krishan Dawar, as additional director effective from the close of the meeting.

Thanking you,

Yours faithfully

(Rajendra Malpani
Director