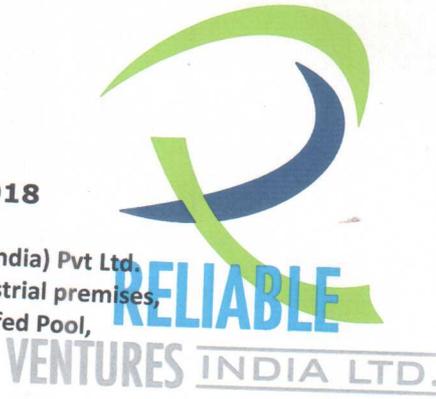


Bhopal: 30-08-2018

M/s. Sharex Dynamic (India) Pvt Ltd,
Unit NO. 1, Luthra Industrial premises,
Andheri Kurla Road, Safed Pool,
Amdheri (East)
MUMBAI-400072



Dear Sir,

CALENDAR OF EVENTS

Name of Depository: CENTRAL DEPOSITORY SERVICES (INDIA) LTD.

EVOTING FOR ANNUAL GENERAL MEETING TO BE HELD ON 29TH DAY OF SEPT., 2018

ISIN No :- INE419HO1019

Sr. No.	Particulars	Date
1.	Benpose Date for Sending Notice to shareholders	24-08-2018 (24 TH Aug 2018)
2.	Date of completion of dispatch of notice of Meeting in which the business will be transacted.	05-09-2018 (5 th day of Sept. 2018)
3.	Cut off Date determining list of Members for E-voting (7 days prior to date of AGM) [Not required for Postal Ballot]	22-09-2018 (22 nd day of Sept.2018)
4.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt:26-09-2018 Start Time: 9.30 AM End Dt : 28-09-2018 nd Time : 5.00 pm
5.	Date of declaration of the result by the Chairman	01-10-2018 (1 st day of Oct., 2018)
6.	AGM Date & Time	Date: 29-09-2018 Time : 4.30 PM
7.	Book Closure Date	From : 23-09-2018 To: 29-09-2018 both days inclusive
8.	Paid-up Share Capital	11012900 equity shares of Rs. 10/- each

Thanking you,

Yours faithfully
For Reliable Ventures India Ltd

(RAJENDRA MALPANI)
DIRECOR-FINANCE
DIN: 01502271



Bhopal: 30th Aug, 2018

RELIABLE
VENTURES INDIA LTD.

To,

M/S. SHAREX DYNAMIC (INDIA) PVT LTD.

UNIT NO 1 LUTHRA INDL.PREMISES

ANDHERI KURLA ROAD SAFED POOL

ANDHERI EAST, MUMBAI 400 072

Tel: 2851 5606/ 5644/ 6338.

Fax: 2851 2885,

Email : sharexindia@vsnl.com

**Sub: Information related to Book Closure for the purpose of Annual General Meeting.
Intimation on account of AGM**

Name of the Company: RELIABLE VENTURES INDIA LTD:

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date to	Record date for Interim Dividend
BSE 532124	Security: Equity Shares ISIN: INE419HO1019	23-09-2018	29-09-2018	Not applicable

AGM date and time	Place of AGM	Purpose
Date : 29th Sept., 2018	Registered Office Situated at "Reliable House" A-6, Koh-e-fiza, A-6, Koh-e-fiza Indore Road Bhopal-46201 Madhya Pradesh.	To transact business as listed under notice of AGM for the financial year ended 31-03-2018
Time: 4.30 PM		
Dividend Payable per share: Not applicable.		

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully
For Reliable Ventures India Ltd.

(RAJENDRA MALPANI)

Director-Finance

din: 01502271