

RELIABLE VENTURES INDIA LIMITED
 Regd. Office: "Reliable House" A-6, Koth-e-fiza,
 Indore Road, Bhopal-462001
 Ph.: 0755-4902458 Fax: 0755-2540442
 CIN: L22354MP1992PLC007295

NOTICE TO THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the RELIABLE VENTURES INDIA LIMITED will be held on Wednesday, the 30th day of September, at 4.30 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 08, 2020 and April 13, 2020 collectively referred hereafter as "MCA Circulars" permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The notice of AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the company/Depositories in accordance with the Aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's Website www.noorussabab-palace.com, Website of Mumbai Stock Exchange www.bseindia.com respectively Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The Company has engaged CDSL to provide the facility of remote e-voting facility to the members through VC/OAVM. Detailed procedure for remote e-voting/ voting is provided in the Notices of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from 24th Sept., 2020 to 30th Sept., 2020, (both the days inclusive) in case you have not registered your email address with the Company/Depository and/or not updated please follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting.

Physical Holdings	Send a request to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) private Limited at www.sharexindia.com providing folio No. Name of shareholders, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) for registered address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

For Reliable Ventures India Ltd.

Place: Bhopal
 Sept 06, 2020

DIRECTOR