CIN L22354MP1992PLC007295



Through Courier

RVIL-SECTL/BSEL/2017-18

May, 20, 2017

Mr. S. Subramanian

Dy. General Manager – Dept., of Corporate Services)

Bombay Stock Exchange Ltd,

Corporate Relations Deptt

1st floor, New Trading Ring

Rotunda Bldg., P.J. Towers

Dalal Street, Fort,

MUMBAI 400 001

Dear Sir

Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.

Ref.: Script Code No. 532124

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Tuesday, the 30th day of May, 2017 at 2.30 P.M. to consider, inter-alia, and approve audited financial results of the company for the quarter and 12 months period ended 31st March, 2017.

Thanking you,

Yours faithfully,

For RELIABLE VENTURES INDIA LIMITED.

Co. Secy Encl.: as above