

Date: -07/09/2024

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

To,
The Secretary,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

REF :- (ISIN-INE375Y01018) SCRIP CODE BSE-544207, NSE Symbol - RELIABLE

Sub:- Submission of Newspaper Publication of pre-dispatch of Notice and Annual Report for F.Y. 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper cutting containing the pre-dispatch of Notice and Annual Report for F.-Y. 2023-24 to shareholders, as published in the following Newspapers:

1. Jansatta (Hindi) on 07.09.2024 and
2. Financial Express (English) Delhi Edition on 07.09.2024.

Kindly take on record the above information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

Anisha Kumari
Company Secretary
A67823



For All Advertisement Booking Call = 011-20-6651214

Karvy Bank Asset Recovery Branch. 6, 3rd Floor, Opp: Metro Pillar No. 86, Pasad Road, Karol Bagh, New Delhi - 110 005. E-Auction Notice for Sale of Immovable Properties Under SARFAESI ACT, 2002.

Table with columns: S.No. of Borrower, Lending Branch, Location of Property, Nature of Property, Reserve Price (In Rs.), EMD Amount (In Rs.), Contact Person (Name & Email).

Details of borrowers: SI Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40.

Mortgage Assets: SI No. 37. Entire residential flat bearing No. 1004, 10th Floor, Chelasa Tower, Omex Heights. SI No. 38. Residential house on Plot No. 112 on the part of Kharsa No. 256, Village Kamla.

FOR THE KARVY BANK LTD CHIEF MANAGER & AUTHORISED OFFICER

GLEAM FABMAT LIMITED. Registered Office: Plot No. 111, 11th Floor, Indira Prastha Building 21, Barabarisahib Road, New Delhi-110001, India. Notice of 36th Annual General Meeting Remote E-Voting Information and Book Closure.

1. Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Gleam Fabmat Limited will be held on Saturday, 28th day of September, 2024 at 01:30 PM.

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company's Depository Participant(s).

3. The facility of casting the votes by the members ('e-voting') will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM.

For Gleam Fabmat Limited. Sd/- Anil Gupta, Managing Director, DIN: 9338181

RATHI INDUSTRIES LIMITED. Regd. Off: A-2/4/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044. Notice of 32nd Annual General Meeting (AGM) of Rathi Industries Limited.

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of Rathi Industries Limited (the "Company") will be held on Monday, September 30, 2024 at 3:00 P.M. (IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company's Depository Participant(s).

3. The facility of casting the votes by the members ('e-voting') will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM.

For Rathi Industries Limited. Sd/- Anil Gupta, Managing Director, DIN: 9338181

RITCO LOGISTICS LIMITED. Reg Address: 508, 97 Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058. Notice of 23rd Annual General Meeting.

Notice is to inform that the 23rd Annual General Meeting (AGM) of Ritco Logistics Limited (the "Company") will be conducted through Video Conferencing (VC) other audio visual means (VOAVM) on Friday, September 30, 2024 without physical presence of the members.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Gen initiative of the government, the Notice of the 23rd AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar) Depository Participants (DP) as the case may be.

Registration of E-mail Addresses: Members who have not registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically, and to receive Log In ID and password for remote e-voting.

Reliable Data Services Ltd. Data Services Ltd. RELIABLE DATA SERVICES LIMITED. Regd. Office: G-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, New Delhi-110002 IN. Notice of 27th Annual General Meeting.

Notice is hereby given that the 27th Annual General Meeting (AGM) of Members of Reliable Data Services Limited will be held at 4:00 pm, (IST) on Monday, 30th September, 2024 through video conferencing (VC) other Audio - Visual Means (VOAVM).

1. Annual Report: www.rdspl.com, www.nse.com, www.bse.com. Remote E-Voting and Voting during the AGM: Pursuant to the provisions of Section 103 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended.

2. The facility of casting the votes by the members ('e-voting') will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM.

B D DUPLEX BOARDS LIMITED. Regd. Office: H-4, 5th Floor, New Rajdhan Enclave, Near MCD Park, New Delhi - 110092, India. Notice of 37th Annual General Meeting and E-Voting Information.

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of B D Duplex Boards Limited (the "Company") will be held on Monday, September 30, 2024 at 02:00 PM (IST) at New Boka Makera, 1/44, Sector-2, Bawana Industrial Area, Delhi-110039.

2. The copy of Annual Report for the Financial Year 2023-24 containing Financial Statements and Auditor's Report and a copy of notice of 37th AGM inter alia, contains the process and manner of voting, Proxy Form and Attendance Slip etc. along with User ID and Password will be e-mailed to all the shareholders whose e-mail ID is available and for shareholders whose email ID is not available, physical copies of the same have been dispatched to them at their registered address by post.

3. E-voting: Pursuant to the provisions of Regulation 44 of SEBI LODR Regulations, 2015, Section 103 of the Companies Act, 2013 read with sub-section (2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is adopting e-voting facility for its member in respect of business to be transacted at 30th AGM.

