

Date: 23-05-2019

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Sub – Newspaper clip of Public Notice form Board Meeting

Dear Sir,

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith newspaper clips of advertisement in relation to the Board Meeting of the Company scheduled to be held on May 30, 2019 published in The Financial Express and Arthik Lippi on May 22, 2019 and the same is also being displayed on the website of the Company viz. www.rsdfinancelimited.com

Please take the above information on record.

Thanking You,
FOR RSD FINANCE LTD



Rajeev Singh Dugal
(Managing Director)
DIN - 00052037

