

Date: 06-02-2019

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed newspaper clips of Notice published on February 06, 2019 pertaining to the Board meeting scheduled to be held on February 14, 2019.

Following are the newspapers in which the said Notice was published:

1. The Financial Express
2. Arthik Lippi

Please take the above information on record.

Thanking You,  
**FOR RSD FINANCE LTD**



Rajeev Singh Dugal  
(Managing Director)  
DIN - 00052037



