

RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Date: 28-07-2020

To,

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

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

Dear Sir/Madam,

Sub- Notice of Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of RSD Finance Limited is scheduled to be held on Friday, July 31, 2020, *inter-alia*, to consider and approve the Audited (Standalone and Consolidated) financial results of the Company for the quarter (Q4) and year ended on March 31, 2020.

Further, pursuant to Regulation 46(2) & 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the notice of the said meeting is also being sent for publication in the newspapers and uploaded on the website of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,

For RSD Finance Limited



Upneet Dugal
Director
DIN - 07680726

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
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