

Date: November 07, 2020

To,

The General Manager
Corporate Relations Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

Sub: Newspaper clip of Public Notice of Board Meeting


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 November 13, 2020 published in Morning India and Sanmarg on November 07, 2020 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,

Yours faithfully

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director
DIN - 00052037



Enclosure: As above

Rs. 5

RANCHI

SATURDAY, 7 NOV, 2020

PG-12, YEAR-10, ISSUE-194

(RNI NO: JHAENG / 2012 / 44137)

Morning India

RSD FINANCE LIMITED

CIN No: L17222JH1963PLC013316

Regd. Off: Holding No - 4, The Hotel Alcor
Ramdas Bhatta, Bistupur, Jamshedpur - 831001

Website: www.rsdfinancelimited.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 to inter-alia consider and approve the Un-audited (Standalone and Consolidated) financial results of the Company for the quarter (Q2) ended on September 30, 2020.

Pursuant to Regulation 47(2) of the aforesaid Regulations, this intimation is also available at the website of BSE Limited (www.bseindia.com), where the securities of the company are listed and shall also be available in the website of the company www.rsdfinancelimited.com.

For RSD Finance Limited

Rajeev Singh Dugal

Managing Director

DIN: 00052037

Date : 06.11.2020

Place : Jamshedpur



जब तक दवाई
नहीं, तब तक
दिलाई नहीं

संमार्ग

नमोऽस्तु रामाय सलक्ष्मणाय देव्यै च तस्यै जनकात्मजायै नमोऽस्तुरुद्रेन्द्रयमानिलेभ्यो नमोऽस्तुवन्दार्कमरुद्गणेश्यः

आरएसडी फाइनेंस लिमिटेड

CIN No.: L17222JH1963PLC013316

पंजीकृत कार्यालय होल्डिंग नं-4, डि होटल एलफॉर

रामदास भद्र, सिद्धपुर, जमशेदपुर-8311001

वेबसाइट : www.rsdfinancelimited.com

सूचना

यह सूचना दी जाती है कि सेबी (सूचीकरण दायित्व एवं प्रकटन आवश्यकताएं) विनियमन, 2015 (सूचीकरण विनियमन) के विनियमन 29 के साथ पठित विनियमन 47 के अनुसार 30 सितम्बर, 2020 को समाप्त तिमाही (क्यू2) के लिए कंपनी के अनक्रेडिट (एकल एवं श्रेणिकृत) वित्तीय परिणामों के साथ अन्य विषयों पर विचार तथा अनुमोदन हेतु कंपनी के निदेशक मंडल की एक बैठक बुकवार, 13 नवम्बर, 2020 को आयोजित होगी।

उपरोक्त विनियमनों के विनियमन 47(2) के अनुसार यह जानकारी बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं पर उपलब्ध है तथा कंपनी की वेबसाइट www.rsdfinancelimited.com पर भी उपलब्ध है।

कृते आरएसडी फाइनेंस लिमिटेड

राजीव सिंह दुग्गल

दिनांक 06/11/2020

प्रथम निदेशक

स्थान जमशेदपुर

डीआईएन: 00052037



(Handwritten signature)