

Date: November 14, 2016

To,
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 – Outcome of Board Meeting

Ref – Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

We wish to inform you about the outcome of the meeting of the Board of Directors of the Company held today i.e. November 14, 2016. The Board of Directors *inter-alia* has transacted the following business:

- a) Approval and adoption of Un- Audited Financial Results (standalone and consolidated) for the Quarter and half year ended on September 30, 2016.
- b) Considered and taken on record the Limited Review Report (standalone and consolidated) for the Quarter and half year ended as on September 30, 2016.
- c) Reviewed and adopted the Policy for preservation and archival of documents as per the requirements of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith the statement of un-audited financial results along with the Limited review report for your information and record.


The said details are also being updated in the company's website.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 01:10 PM

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For RSD Finance Ltd,


Puja Choudhary
Company Secretary

Enclosure: as above