

RSD FINANCE Limited

CIN : L17222WB1963PLC025749

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

Date: August 29, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref – BSE Scrip Code: 539875; CSE Scrip Code: 28123
Sub – E-voting and Cut-off Date

Dear Sir/ Madam,

The 53rd AGM of RSD Finance limited will be held on Saturday, September 24, 2016.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means.

The Company has established facility of E-voting as per Regulation 44 of SEBI (LODR) with NSDL. The details are as under:

E-voting Start Date and time – September 20, 2016 (9:00 AM)
E-voting End Date and time – September 23, 2016 (5:00 PM)
E-voting by electronic means shall not be allowed beyond 5:00 PM on 23rd September, 2016

During this period members of the Company holding shares either in physical form or dematerialized form as on the **cut-off date of September 17, 2016** may cast their vote by remote e-voting on agenda item of AGM Notice.

The same cut-off date of September 17, 2016 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on September 24, 2016.

Kindly take the same on your records and acknowledge receipt.

Thanking You,
Yours faithfully,

For RSD Finance Ltd


(Rajeev Singh Dugal)
Managing Director
DIN – 00052037

CC: 1. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

2. **M/s. S. K. Infosolutions Pvt. Ltd.**
34/ 1A, Sudhir Chatterjee Street
Kolkata – 700 006

ADMN. OFF. : C/o Alcor Hotel, Holding No. 4, Opp. Indian Petrol Pump, Ramdas Bhatta, Bistupur, Jamshedpur - 831 001.
Phone : 0657-6515324, 6620001 Extn. 60 / 47
REGD. OFF. : 224, A.J.C. Bose Road, Krishna Building, 9th Floor, Room No. 902, Kolkata - 700 017, Ph.: 033-6900 0200