

RSD Finance Limited

CIN : L17222WB1963PLC025749

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

Date: August 11, 2016

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

Ref – BSE Scrip Code: 539875; CSE Scrip Code: 28123

Sub – Outcome of Board Meeting

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. August 11, 2016. The Board of Directors took the following decisions:

- a) Adoption of Un-audited Financial Results (Standalone and consolidated) for the Quarter ended June 30, 2016.
- b) Appointment of KMP for disclosure of Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

The said details are also being updated on the Company's website.

The meeting of the Board of Directors commenced at 09:30 AM and concluded at 12:30 PM.

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

Thanking You,

Yours faithfully,
For RSD Finance Ltd



Rajeev Singh Dugal
Managing Director
DIN – 00052037

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

Enclosure: as above