

Date: 25-08-2016

To,

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

**Sub – Date of the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company and Closure of Register and Share Transfer Books**

Dear Sir,

We would like to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, September 24, 2016 at 2:30 PM at 224, AJC Bose Road, Krishna Building, 9<sup>th</sup> Floor, Room No- 902, Kolkata – 700 017.

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of the 53<sup>rd</sup> Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully  
For RSD Finance Limited

  
(Rajeev Singh Dugal)  
Managing Director

CC:

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

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