

Date: 14-08-2017

To,

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

Sub - Date of the 54th Annual General Meeting (AGM) of the Company and Closure of Register and Share Transfer Books

Dear Sir,

This is to inform you that the 54th Annual General Meeting of the members of the Company is scheduled to be held on Friday, September 08, 2017 at 12:30 PM at 224, A J C Bose Road, Krishna Building, 9th Floor, Room No - 902, Kolkata - 700 017, West Bengal. The notice of the same is attached herewith.

Further, pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 01, 2017 to Friday, September 08, 2017 (both days inclusive) for the purpose of the 54th Annual General Meeting.

We request you to take the same on record.

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