

RSD FINANCE LIMITED

CIN No: L17222WB1963PLC025749

Regd. Off: 224, A.J.C. Bose Road,
Krishna Bldg, 9th Floor, Kolkata,
West Bengal-700017

Email Id: rsdfinance.ltd@gmail.com
complianceofficer@rsdfinancelimited.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held at its Administrative office at Hotel Alcor, Ramdas Bhatta, in front of Indian Oil Petrol Pump, Bistupur, Jamshedpur, Jharkhand, on Monday, the 30th Day of May, 2016 to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Year Ended March 31, 2016.

The said Notice may be accessed on the Company's website at www.rsdfinancelimited.com and on the website of the Stock Exchange at www.bseindia.com

For RSD Finance Ltd

Rajeev Singh Dugal

Managing Director

Place: Jamshedpur

Date : 13.05.2016

DIN - 00052037