

RSD FINANCE LIMITED

CIN No: L17222WB1963PLC025749

**Regd. Off: 224, A.J.C. Bose Road,
Krishna Bldg, 9th Floor,
West Bengal, Kolkata -700017
Email Id: rsdfinance.ltd@gmail.com**

NOTICE

Notice is hereby given that pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held at its Administrative office at Hotel Alcor, Ramdas Bhatta, In front of Indian Oil Petrol Pump, Bistupur, Jamshedpur, Jharkhand - 831001, on Friday, the 12th Day of February, 2016 at 2.30 P.M to consider, approve and adopt the Un - Audited Financial Results of the Company for the Quarter and nine months ended 31.12.2015. Further details are available at www.rsdfinancelimited.com

For RSD Finance Limited
Rajeev Singh Dugal

Date: 30.01.2016 Managing Director
Place: Jamshedpur DIN - 00052037