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RSD FINANCE LIMITED

CIN NO: L17222JH1963PLC013316

Regd. Off: Holding No - 4, The Hotel Alcor,
Ramdas Bhatta, Bistupur, Jamshedpur-831001

Website: www.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 on Friday, February 14, 2020 to inter-alia consider and approve the Un-audited Financial Results for the quarter ended December 31, 2019.

Pursuant to Regulation 47(2) of the aforesaid Regulations, this intimation is also available at the website of BSE Limited (www.bseindia.com), where the securities of the company are listed and shall also be available in the website of the company www.rsdfinancelimited.com.

For RSD Finance Ltd
Rajeev Singh Dugal

Managing Director

Date : 05.02.2020

Place : Jamshedpur

DIN: 00052037