

RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com

Web: www.rsdfinancelimited.com

Date: July 30, 2020

To,

The General Manager
Corporate Relations Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

Sub: Newspaper clip of Public Notice of Board Meeting


Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith newspaper clips of advertisement in relation to the Board Meeting of the Company scheduled to be held on July 31, 2020 published in The Times of India and AAJ on July 29, 2020 and the same is also being displayed on the website of the Company viz. www.rsdfinancelimited.com

Please take the above information on record.

Thanking You,

Yours faithfully

For RSD Finance Limited


Upneet Dugal

Director

DIN - 07680726

Enclosure: As above

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199.

THE TIMES OF INDIA

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THE TIMES OF INDIA, RANCHI | JAMSHEDPUR | DHANBAD
WEDNESDAY, JULY 29, 2020

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 with 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, July 31, 2020 to inter-alia consider and approve the Audited (Standalone and Consolidated) financial results of the Company for the quarter (Q4) and year ended on March 31, 2020. 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 Limited

Upneet Dugal

Director

Date : 28.07.2020

Place : Jamshedpur

DIN: 07680726

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जमशेदपुर, २९ जुलाई २०२०

आर एस डी फाइनेन्स लिमिटेड

सीआईएन सं.:एल 17222जेएच1963पीएलसीओ 13316
पंजीकृत कार्यालय: होलिडिंग नं. 4, दी होटल
अल्कोर रामदासभट्ट, विस्तुपुर, जमशेदपुर-831001
वेबसाइट: www.rsdfinanceelimited.com

सूचना

एतद्वारा सूचना दी जाती है कि एसईबीआई (लिस्टिंग
अथॉरिटी ऑफ इंडिया लिमिटेड) (लिस्टिंग रीगुलेशन,
2015 (लिस्टिंग रीगुलेशन) के रीगुलेशन-47 सहित रीगु-
लेशन-29 के अनुसार कम्पनी के निदेशक मण्डल की एक
बैठक शुक्रवार, जुलाई-31, 2020 को अन्य दिवसों के साथ
मार्च, 31, 2020 को समाप्त हुए जवमासिक (न्यू 4) तथा
हेतु कम्पनी के अंकेक्षित (स्टैंड एलोन तथा कन्सालिडेटेड)
वित्तीय परिणामों पर विचार करने तथा अनुमोदित करने के लिए
निर्धारित है। पूर्वकथित रीगुलेशन के रीगुलेशन-47(2) के
अनुसार यह सूचना सीआई लिमिटेड के वेबसाइट:
(www.bseindia.com) पर भी उपलब्ध है, जहाँ कम्पनी
के प्रतिभूतियों सूचीबद्ध हैं तथा कम्पनी के वेबसाइट:
www.rsdfinanceelimited.com पर भी उपलब्ध होंगे।

कृत आरएसडी फाइनेन्स लिमिटेड

उपनीत दुगल

निदेशक

दिनांक: 28.07.2020

स्थान: जमशेदपुर।

सीआईएन: 07680726

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