



April 18, 2018

Announcement

Board Meeting Notice

Financials results for the quarter and year ended March 31, 2018

A meeting of the Board of Directors of the Company is scheduled to be held at Reliance Capital Limited, Reliance Centre Santacruz (RCS), Ground Floor, North Wing, Near Prabhat Colony, Off. Western Express Highway, Santacruz (E), Mumbai – 400051 on **Wednesday, April 25, 2018, at 2.30 p.m.** inter alia, to consider and approve, the audited financial results for the quarter and year ended March 31, 2018 and Auditor's Report thereon.