



January 17, 2019

Announcement

Board Meeting Notice

Un-audited financial results for the third quarter and nine months ended December 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 **Thursday, January 24, 2019**, at **12:00 pm** inter alia, to consider and approve, the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018 along with Limited Review Report thereon.