

RSD FINANCE LIMITED

CIN : L17222WB1963PLC025749

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Web: www.rsdfinance.com

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Date: 27th August, 2015

Sir,

Sub – Notice of Annual General Meeting & Book Closure

We would like to inform you that the 52nd Annual General Meeting of the Company will be held at its Registered office on Wednesday the 30th day of September, 2015 at 2.30 p.m. and for this purpose pursuant to section 91 of the Companies Act, 2013, the Register of Members will remain closed from 23rd September, 2015 to 30th September, 2015 (Both days inclusive).

Please take note of the same on your Record

Thanking You

Yours Faithfully

For **RSD Finance Limited**



Rajeev Singh Dugal
Managing Director
DIN – 00052037

C/C – S K Infosolutions Pvt Ltd
34/1A, Sudhir Chatterjee Street
Kolkata – 700 006