RSD Finance Limited

Email: rsdfinance.ltd@gmail.com Web: www.rsdfinance.com

Date: 27th August, 2015

CIN - L17222WR1963PLC025749

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

Sir,

Sub - Notice of Annual General Meeting & Book Closure

We would like to inform you that the 52^{nd} Annual General Meeting of the Company will be held at its Registered office on Wednesday the 30^{th} 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 23^{rd} September, 2015 to 30^{th} 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

ADMN. OFF: C/O Alcor Hotel; Holding No. 4; Opp. Indian Petrol Pump; Ramdas Bhatta; Bistupur; Jamshedpur Pin 831 001; Ph: 0657 - 6515324, 6620001 Ext. 60 / 47

REGD. OFF: 224, A.J.C. Bose Road; Krishna Building; 9th Floor; Room No. 902; Kolkata; Pin 700 017; Ph: 033 - 6900 0200