

April 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

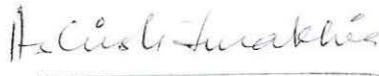
Re: Board Meeting

Pursuant to Regulation 50 (2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 30, 2019, *inter alia*, to consider and approve raising of limits for issue of Non-Convertible Debentures on a private placement basis.

We request you to inform your members accordingly.

Yours faithfully,

For Reliance Securities Limited



Ashish Turakhia
Company Secretary

