

**RADIANT FINANCIAL SERVICES LTD.**

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CIN: L65991WB1991PLC053192

Visit us at: [www.radiantfinancialservices.com](http://www.radiantfinancialservices.com)

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> October, 2015 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2015.

For **Radiant Financial Services Ltd.**

Date: 16/10/2015

Sd/-

Place: Kolkata

**Managing Director**

**DIN: 00195504**