

# RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029  
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Visit us at : [www.radiantfinancialservices.com](http://www.radiantfinancialservices.com)  
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RFSL/036/2016

Date: 25/04/2016

To,  
The Calcutta Stock Exchange Ltd.  
Listing Department  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir,

Ref: CSE Scrip Code: 028163

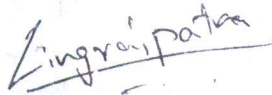
**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 4<sup>th</sup> May, 2016 at 11.00 A.M to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2016.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,  
For Radiant Financial Services Ltd.



Lingraj Patra  
Company Secretary & Compliance Officer

