

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
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RFSL/006/2016

Date: 18/01/2016

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

Dear Sir,

Ref: CSE Scrip Code: 028163

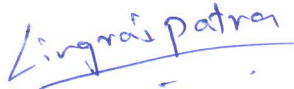
Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, 29th January, 2016 at 11.00 A.M to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December, 2015.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Radiant Financial Services Ltd.



Lingraj Patra
Company Secretary & Compliance Officer