

30th July 2016

## Business Standard

### **RADIANT FINANCIAL SERVICES LTD.**

Regd. Office: P- 355, Keyatala Road, Kolkata - 700 029

Phone No: 2464 3717/ 4064 8252; E-mail: rfsi@rediffmail.com

CIN: L65991WB1991PLC053192

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

#### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th August, 2016 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. The above details can be viewed on the website of the company.

**For Radiant Financial Services Ltd.**

Date: 29/07/2016

Sd/- Abhishek Kayan

Place: Kolkata

Managing Director

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