

RADIANT FINANCIAL SERVICES LTD.

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

Phone No: 2464 3717/ 4064 8252

E-mail: rfsl@rediffmail.com

CIN: L65991WB1991PLC053192

Visit us at: 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 Wednesday, 4th May, 2016 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2016. The above details can be viewed on the website of the company.

For **Radiant Financial Services Ltd.**

Sd/-

Date: 26/04/2016

Lingraj Patra

Place: Kolkata

Company Secretary