

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
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E-mail : rfsl@rediffmail.com

RFSL/004/2016

Date: 14/01/2016

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

Dear Sir,

Ref: CSE Scrip Code: 028163

Sub: Intimation under regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 27th October, 2015 have authorised Mr. Abhishek Kayan, Managing Director and Mr. Lingraj Patra, Company Secretary & Compliance Officer for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material event.

Further Mr. Abhishek Kayan, Managing Director and Mr. Lingraj Patra, Company Secretary & Compliance Officer of the company have been severally authorised to make necessary disclosures to stock Exchange under the captioned regulations.

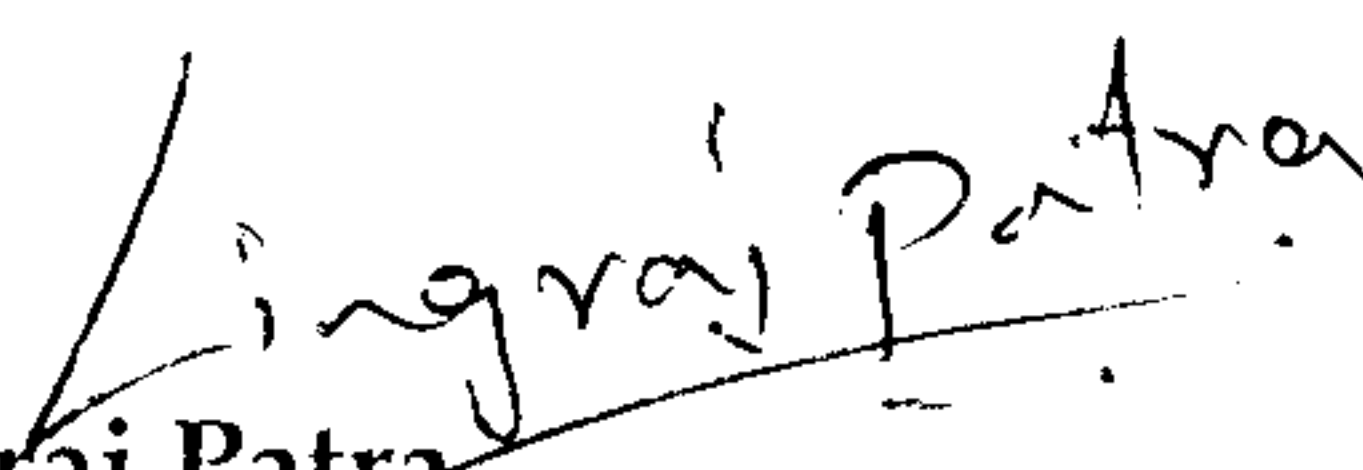
The Contact details of the personnel's are as follows

Sl. No	Name of KMP	Designation	Contact details
1.	Mr. Abhishek Kayan	Managing Director	Email Id: rfsl@rediffmail.com Phone No: 033 -2464 3717, 033 4064 8252
2.	Mr. Lingraj Patra	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking you,

Yours faithfully,
For Radiant Financial Services Ltd.


Lingraj Patra
Company Secretary & Compliance Officer