

RELIANCE

**ASSET
RECONSTRUCTION**

Reliance Asset Reconstruction Company Limited
Reliance Centre, 6th Floor, North Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

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April 22, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Re: Board Meeting

Pursuant to the Regulation 50 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform that meeting of the Board of Directors of the Company scheduled to be held on Monday, April 27, 2020, *inter alia*, to consider seeking enabling authorisation of Shareholders, for raising resources by issuing debt securities by way of privately placed debentures.

We request you to inform your members accordingly.

Yours faithfully,

For Reliance Asset Reconstruction Company Limited



Preeti K Chhapru
Company Secretary & Compliance Officer