



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,
Kalbadevi Rd, Mumbai - 400 002, India,
Ph : 2201 2231, 2205 0244
Fax : 91 22 2201 9262
E-mail - relictechnologies@gmail.com

D/RELIC /SE-B/833/2018-19
28th August 2018

To,
Deputy Manager
Department of Corporate Services
The Stock Exchange, Mumbai,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.


Dear Sir,

**Sub: Notice of Book Closure and Date of Annual General Meeting of
RELIC TECHNOLOGIES LIMITED**

Here we are informing the date of AGM and Book Closure for your reference.

Please acknowledge.

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval.
Director



30.07.2018

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Sub: A. Notice of Book Closure and Date of Annual General Meeting

Re : Bse Code : 511712

Dear Sir/Madam,

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from 25th September 2018 to 27th September 2018 (both days inclusive) in connection with the Annual General Meeting of the Company.

B) Annual General Meeting of the Company will be held at 7, DAHISAR SANSKRUTI BUILDING, NEW DAHISAR LINK ROAD, NEAR DAHISAR FLYOVER, ANANDNAGAR , DAHISAR EAST MUMBAI : 400068 of the Company 28th September, 2018 at 11.00 am.

Kindly take the same on records.

Thanking you,

For RELIC TECHNOLOGIES LIMITED




(BAJOO RAVAL)
Managing Director
DIN No. 00429398