

16.04.2019

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Notice for Audited Quarterly and Annual Results for quarter and year ended 31<sup>st</sup> March, 2019**

**Re : Bse Code : 511712**

This is to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at 12.00 pm to consider Audited Quarterly and Annual Results for quarter and year ended 31<sup>st</sup> March, 2019.

Please take the same on your records.

Thanking you,

**For Relic Technologies Limited**

  


**(Baijoo Raval)**  
Wholetime Director  
DIN No. 00429398