

16/03/2020

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

BSE CODE: 511712

SUB: Notice for calling of the Board Meeting for the appointment of Company Secretary of the Company under Regulation 30(1) of SEBI (LODR) Regulations 2015

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on Friday, 27th March, 2020, at 11.00 A.M. to consider for calling of the Board Meeting for the appointment of Company Secretary and resignation of the Old Company Secretary and any other matters.

Please take the same on your records.

Thanking You,

For Relic Technologies Limited




Baijoo Raval
Whole-Time Director
DIN NO: 00429398