

# RELIC TECHNOLOGIES LIMITED

CIN No. L65910MH1991PLC064323

RegdOffice : J-BLOCK BHANGWADI SHOPPING CENTRE,  
KALBADEVI ROAD MUMBAI- 400002

Tel No. : 022-22012231 Email add : relictechnologies@gmail.com

31st October, 2023

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai- 400001.

Dear Sir,

**Sub: Notice for Standalone and Consolidated Un-Audited Results for half year and quarter ended 30<sup>th</sup> September, 2023 and Appointment of New Auditor.**

**Re: BSE CODE: 511712- RELICTEC**

This is to inform you that Board Meeting of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023 at 2.00 pm to discuss on

1. To consider and approve Standalone and Consolidated Un-Audited results of the Company for the half year and Quarter ended September 30, 2023 and
2. To consider and appointment of New Auditor subject to approval of Members/Shareholders.
3. Any other matters

Please take the same on your record

Thanking You,

**For Relic Technologies Limited**

**BAIJOO**

**MADHUSU**

**DAN RAVAL**

**(BAIJOO RAVAL)**

**Whole Time-Director**

**DIN NO-00429398**

Digitally signed by  
BAIJOO  
MADHUSUDAN RAVAL  
Date: 2023.10.31  
13:37:57 +05'30'