

04.11.2019

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

Dear Sir,

**Sub: Notice for Unaudited Quarterly Results for quarter ended 30<sup>th</sup> September, 2019**

**Re : Bse Code : 511712**

This is to inform you that Board Meeting of the Company is scheduled to be held on 14<sup>th</sup> November, 2019 at 1.00 pm to consider Unaudited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2019.

Please take the same on your records.

Thanking you,

**For Relic Technologies Limited**



(Baijoo Raval)  
Wholtime Director  
DIN No. 00429398