

07/08/2019

**The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Fort,
Mumbai-400 001**

Sub: 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 27th September, 2019 to 29th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

B) Annual General Meeting of the Company will be held at J-Block Bhangwadi Shopping Centre Kalbadevi Road Mumbai-400002 of the Company Monday, 30th September, 2019 at 12.00 p.m.

Kindly take the same on records
Thanking you,

For **RELIC TECHNOLOGIES LIMITED**


(Baijoo Raval)
Managing Director
DIN No.00429398

