



TECHNOLOGIES LTD.

J-Block, Bhangwadi Shopping Centre,
Kalbadevi Rd., Mumbai - 400 002, India.
Tel. : 2201 2231, 2205 0244
Fax : 91 22 2201 9262
Email : relic1@rediffmail.com

D/RELIC /SEB /444/2013-14
1st October 2013

To,
Director – Investor Services & Listing,
The Bombay Stock Exchange
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE code 511712

Dear Sir,

**SUB : OUTCOME OF AGM HELD ON 30.09.2013
RELIC TECHNOLOGIES LIMITED**


This is to inform you that Annual General Meeting of Shareholders was held on 30.09.2013. In meeting following business are discussed and approved.

1. Members approved Audited Annual Accounts for the year ended 31.03.2013
- 2 Members have reappointed Directors Shri Uday Raval and Shri S S Upadhyay
- 3 Members approved appointment of Shri S. K. Bajaj & Associates as Auditors of the Company for the financial Year 2013-2014
- 4 Members approves appointment of I D Joshi & Associates as Practicing Company Secretary

Please take on record above matter.

Thanking You

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director

