

Agenda for a meeting of the Board of Director of RELIC TECHNOLOGIES LIMITED to be held at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002. on Thursday 29th May 2014 at 2.00 p.m.

AGENDA FOR BOARD MEETING

1. Record of Attendance
Request(s) for leave of absence from the meeting, if any, will be tabled.
2. Signing of the minutes of Board Meeting
Minutes of the Board Meeting held on 4th February 2014 are for signature of the chairman.
3. Approval of Annual Accounts
The proforma balance sheet as at the 31/03/2014 and the profit & loss account for the period ended on that date will be tabled for the consideration and approval of the directors.
4. Retirement of Directors
Under Section 256 of the Companies Act, 1956, one third of the directors liable to retire by rotation have to retire at each annual general meeting. The number so arrived at is rounded off to the nearest integer. The directors who retire have to be those who have been longest in office since their appointment.
5. Auditors Report to Shareholders
The auditor's report to the shareholders for the period ended 31/3/2014 will be tabled for the consideration of the directors.
6. Appointment of Auditors – recommendation
7. Date of annual general meeting
To fix the date/time/venue of the annual general meeting of the company.
8. Directors report to shareholders
The draft of director's report to the shareholders for the period ended 31/03/2014 will be tabled for the consideration of the directors.
9. Notice of annual general meeting
A draft notice of the Annual General Meeting of the company to be issued to the shareholders will be tabled for the consideration and approval of the directors.
10. To consider proposal for reappointment of Shri Baijoo Raval as Whole Time Director
11. Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED



Baijoo Raval
Director