



RELIC  
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/ SE B/576 /2015-16  
29<sup>TH</sup> October 2015

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

**BSE CODE 511712**

Dear Sir,

Sub: **OUTCOME OF BOARD MEETING  
RELIC TECHNOLOGIES LIMITED  
HELD ON 29<sup>TH</sup> OCTOBER 2015**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 29<sup>th</sup> October and Board has discussed the following business

1. Approved unaudited Accounts for the quarter ended 30<sup>th</sup> September 2015
- 2 Board accepted resignation of Ms. Ridhdi Mehta as Company Secretary with effect from 1<sup>st</sup> November 2015
3. Board of Director has appointed Mr. Mulraj D. Gala CA for Internal Audit for the fy 2015-16.
4. There is change in Committees which is as under:

**AUDIT COMMITTEE**

- 1 Shri Hemant K Choksey Chairman NEID
- 2 Shri M.K.Desai Director NEID
- 3 Shri Baijoo Raval Director EXECUTIVE PROMOTER DIRECTOR

**SHAREHOLDER TRANSFER COMMITTEE**

- 1 Shri Hemant K Choksey Chairman NEID
- 2 .Shri M.K.Desai Director NEID
- 3 Shri Baijoo Raval Director EXECUTIVE PROMOTER DIRECTOR

**REMUNERATION COMMITTEE**

1. Shri Hemant K Choksey Chairman NEID
- 2 Shri M J DESAI Director NEID

Please take the note of above in your record

Thanking you,  
Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**

Baijoo Raval  
Director

