

CALENDAR OF EVENTS

To,
CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Name of Depository: CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
E-VOTING FOR (V) AGM

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 29/07/2015
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 29/07/2015
3.	Date of appointment of scrutinizer	Wednesday, 29/07/2015
4.	Benpose Date for Sending Notice to shareholders	Friday, 04/09/2015
5.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Tuesday, 08/09/2015
6.	Newspaper publication for E-Voting and AGM notice dispatch	Friday, 09/09/2015
7.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM) [Not required for Postal Ballot]	Wednesday, 23/09/2015
8.	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 27/09/2015 Start Time: 9.00 A.M. End Date: 29/09/2015 End Time: 05.00 P.M.
9.	Date and time of Annual General Meeting	Wednesday, 30/09/2015 at 10.30 A.M.
10.	Submission of the Report by the Scrutinizer	Thursday, 01/10/2015
11.	Date of declaration of the result by the Chairman	Thursday, 01/10/2015
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Thursday, 01/10/2015

For Relic Technologies Limited

Baijoo Raval
(Director)

Date: 29/07/2015
Place: Mumbai