



TECHNOLOGIES LTD.

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D/RELIC/ SE B/692 /2016-17
11th November 2016

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 BOARD MEETING
RELIC TECHNOLOGIES LIMITED
HELD ON 10th November 2016**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 10th November 2016

In continuation of letter dated 10th November 2016, we give below details of RECONSTITUED COMMITTEE.

AUDIT COMMITTEE

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

STAKEHOLDER RELATIONSHIP COMMITTEE

- | | |
|--------------------------|--------------------------------------|
| 1. Shri Hemant K Choksey | Chairman NEID |
| 2. Shri Rakesh Raval | 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 |
| 3. Shri Rakesh Raval | Director NEID |

Please take the note of above in your record

Thanking you,

Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**


Baijoo Raval
Director