



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,  
Kalbadevi Rd, Mumbai - 400 002, India.  
Ph : 2201 2231, 2205 0244  
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D/RELIC/ SE B/788 /2017-18  
13<sup>th</sup> November 2017

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 13<sup>th</sup> NOVEMBER 2017**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on Monday 13<sup>th</sup> November 2017. Board has discussed the following business

1. Approved unaudited Accounts for the quarter ended 30.09.2017
2. Approval of Share transfer Committee Meeting Minutes
3. Approval of Audit Committee Meeting Minutes

Please take the note of above in your record

Thanking you,  
Yours faithfully,  
For **RELIC TECHNOLOGIES LIMITED**

  
Bajoo Raval  
Whole Time Director



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Baljoo Raval  
Whole Time Director