



TECHNOLOGIES LTD

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D/RELIC/ SE B/797 /2017-18  
26<sup>th</sup> December 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 26<sup>th</sup> DECEMBER 2017**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on Tuesday 26<sup>th</sup> DECEMBER 2017 and Board has discussed the following business:

1. Board discussed about increasing Remuneration of Whole Time Director Shri Baijoo Raval and approved from Rs 50,000 to 1,50,000 p.m with effect from 01.01.2018

Please take the note of above in your record

Thanking you,

Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**

Baijoo Raval  
Whole Time Director

