

22nd May 2017

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.

Dear Sir,

Sub: Notice of convening Board Meeting

This is to inform you that Board Meeting of Relic Technologies Ltd. will be held at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002. on **TUESDAY 30TH MAY 2017** at 2.00 p. m.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 22nd May 2017 to 02.06.2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

We enclose herewith Agenda of Meeting.

Thanking you,
Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**


Baijoo Raval
Whole Time Director



CC: To,
The Company Secretary
Ahmedabad Stock Exchange
Kamdhenu Complex,
Opp. Sahajanand College,
Ahmedabad - 380 015.

Agenda for a meeting of the Board of Director of RELIC TECHNOLOGIES LIMITED to be held on Tuesday 30th May 2017 at 2.00 p.m. at J-Block, Bhangwadi Shopping Centre, Kalbadevi Road, Mumbai – 400 002.

AGENDA FOR BOARD MEETING

1. Record of Attendance
Request(s) for leave of absence from the meeting, if any, will be tabled.
2. Signing of the minutes of Board Meeting
Minutes of the Board Meeting held on 2nd May 2017 are for signature of the chairman.
3. Approval of Annual Accounts
The proforma balance sheet as at the 31/03/2017 and the profit & loss account for the period ended on that date will be tabled for the consideration and approval of the directors.
4. Auditors Report to Shareholders
The auditor's report to the shareholders for the period ended 31/3/2017 will be tabled for the consideration of the directors.
5. Appointment of Statutory Auditors
6. To discuss about e voting and to appoint Depository and Scrutinizer for e voting
7. Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director

