



RELIC
TECHNOLOGIES LTD.

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D/RELIC/ SE B/725 /2017-18
2nd 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.

BSE CODE 511712

Dear Sir,

Sub: **OUTCOME OF BOARD MEETING
RELIC TECHNOLOGIES LIMITED
HELD ON 2nd May 2017**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 2nd May 2017

Board considered and discussed following business

Board considered and approved unaudited results of the Company for the quarter ended 31st March 2017.

Board also discussed about the review of business and about preparation of Audited Accounts for the year ended 31.03.2017 as per listing guidelines and to call Board Meeting and to submit to BSE on or before 31.05.2017

It is decided to call Board Meeting on Tuesday 30th May 2017 for approving Audited accounts for the year ended 31.03.2017

Please take the note of above in your record

Thanking you,
Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**

Baloo Raval
Director

