

17th July 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 1st AUGUST 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 July 17, 2017 to 04.08.2017 (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 AT J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI – 400 002. ON TUESDAY 1ST AUGUST 2017 AT 2.00 P.M.

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 30th May 2017 are for signature of the chairman.
3. **Retirement of Directors**
Under Section 152 of the Companies Act, 2013, one third of the directors liable to retire by rotation have to retire at each annual general meeting. The number so arrived at is rounded off to the nearest integer. The directors who retire have to be those who have been longest in office since their appointment.
4. **Date of annual general meeting**
Fix the date/time/venue of the annual general meeting of the company.
5. **Directors report to shareholders**
The draft of director's report to the shareholders for the period ended 31st March, 2017 will be tabled for the consideration of the directors.
6. **Notice of annual general meeting**
A draft notice of the Annual General Meeting of the company to be issued to the shareholders will be tabled for the consideration and approval of the directors.
- 7 To consider and approve Secretarial Auditor Report for the year ended 31.03.2017
- 8 To discuss about e voting and to appoint Depository and Scrutinizer for e voting
- 9 To consider the proposal to appoint Internal Auditor
- 10 Approval of the minutes of the meeting of the committee regarding transfer of Shares and Audit Committee
- 11 To Consider and to take on record unaudited financial results of the Company and Limited review for the quarter ended on 30.06.2017
- 12 Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED


Baljoo Ravai
Director
DIN NO 00429398

