

18<sup>th</sup> July 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.

Dear Sir,

**Sub: Notice of convening Board Meeting**

As per our letter dated 17.07.2017, Board of Directors meeting is scheduled on 01.08.2017. However because of some technical reason it has been decided to reschedule the BOD meeting to be held on **TUESDAY 8<sup>th</sup> August 2017**.

All other matters remain the same except date of meeting.

Please take it on record and display accordingly

Thanking you,

Yours faithfully,

For RELIC TECHNOLOGIES LIMITED

  
Baijoo Raval  
Whole Time Director

