

CALENDAR OF EVENTS

To,
Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001

Name of Depository : Central Depository Services (India) Limited
E-Voting for AGM

RELIC TECHNOLOGIES LIMITED

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Tuesday 30.05.2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire AGM.	Tuesday 30.05.2017
3.	Date of appointment of scrutinizer	Tuesday 30.05.2017
4.	Benpose Date for Sending Notice to shareholders	Saturday , 26/08/2017
5.	Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Friday , 01/09/2017
6.	Newspaper publication for E-Voting and AGM notice dispatch	Friday, 01/09/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday , 23/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company.	Start date:26/09/2017 Start time: 9.00 A.M. End Date:29/09/2017 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Saturday , 30/09/2017 at 11.00 A.M.
10.	Submission of the Report by the Scrutinizer	Monday , 02/10/2017
11.	Date of declaration of the result by the Chairman	Monday , 02/10/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Monday , 02/10/2017

For RELIC TECHNOLOGIES LIMITED


BAIJOO RAVAL
(Director)



Date: 08/08/2017
Place: Mumbai

copy to BSE