

D/RELIC/ SE B/763 /2017-18
8th August 2017

J Block, Bhangwadi Shopping Centre,
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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 8TH AUGUST 2017**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on Tuesday 8th August and Board has discussed the following business

1. Approved unaudited Accounts for the quarter ended 30.06.2017
- 2 Board approved Directors Report 2017
3. Board Decided to call Annual General Meeting on 30.09.2017
- 4 Board appointed Mr. V K. Mishra as Scrutiniser for E VOTING
- 5 Board appointed CDSL as Depository for the purpose of E VOTING
6. Board Appointed BIG SHARE as Registrar for the purpose of E VOTING
7. Board approved Secretarial Audit Report 2017
- 8 Board Appointed Internal Auditor

Please take the note of above in your record

Thanking you,
Yours faithfully,
For **RELIC TECHNOLOGIES LIMITED**

Baijoo Raval
Whole Time Director

