

J Block, Bhangwadi Shopping Centre, Kalbadevi Rd, Mumbai - 400 002, India. Ph.; 2201 2231, 2205 0244

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RELIC/SE B/ 757 /2017-2018 8<sup>th</sup> August 2017

To.
Manager
The Stock Exchange, Mumbai,
Market Operation,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
MUMBAI.

Dear Sir,

## SUB: BOOK CLOSURE NOTICE RELIC TECHNOLOGIES LIMITED

This is to inform you that we have decided to close the Register of members.

Details of which is as under

SECURITY CODE	1	511712
TYPE OF SECURITY		EQUITY SHARE
BOOK CLOSURE	1	From 26 <sup>th</sup> September, 2017 to 30 <sup>th</sup> September, 2017  (Both days including)
RECORD DATE	Ų.	NIL
PURPOSE	i	AGM

Equity shares are under compulsory Demat trading Please inform to all concerned about the Book closure.

Thanking you,

For RELIC TECHNOLOGIES LIMITED.

CC: Company Secretary

Ahmedabad Stock Exchange,

Kamdhenu Complex,

Opp. Sahajanand College,

Panjara Pole,

AHMEDABAD - 380015.

CUPT to BSE