

17th January 2018

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 **THURSDAY 8th FEBRUARY 2018** 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 17th January, 2018 to 10.02.2018 (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 Rayal
Whole Time Director



CC: To,
The Company Secretary
Ahmedabad Stock Exchange
Kamdheni Complex,
Opp. Sahajanand College,
Ahmedabad - 380 015.

AGENDA FOR A MEETING OF THE BOARD OF DIRECTOR OF RELIC TECHNOLOGIES LIMITED TO BE HELD ON THURSDAY 8TH FEBRUARY 2018 AT 2.00 P.M. AT J-BLOCK, BHANGWADI SHOPPING CENTRE, KALBADEVI ROAD, MUMBAI – 400 002.

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 26th December, 2017 are for signature of the chairman.
3. Approval of the minutes of the meeting of the committee regarding transfer of Shares and Audit Committee, Remuneration Committee
4. To Consider and to take on record unaudited financial results of the Company For the quarter ended on 31.12.2017
5. To review business of the Company
6. Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED


Baijoo Rayal
Whole Time Director

