

28th February 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 **TUESDAY 6th MARCH 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 28th February, 2018 to 08.03.2018 (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 Raval
Whole Time Director



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

AGENDA FOR A MEETING OF THE BOARD OF DIRECTOR OF RELIC TECHNOLOGIES LIMITED TO BE HELD ON TUESDAY 6TH MARCH 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 8th February, 2018 are for signature of the chairman.
3. To appoint Secretarial Auditor for carrying out Secretarial Audit for the year ended 31.03.2018
4. To review business of the Company
5. Any other items with the permission of the chairman

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Whole Time Director

