

D/RELIC/ SE B/811/2017-18
8th 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.

BSE CODE 511712

Dear Sir,

**Sub: OUTCOME OF BOARD MEETING
RELIC TECHNOLOGIES LIMITED
HELD ON 8TH February 2018**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on Thursday 8th February 2018 and Board has discussed the following business

1. Approved unaudited Accounts for the quarter ended 31.12.2017

Please take the note of above in your record

Thanking you,

Yours faithfully,

For **RELIC TECHNOLOGIES LIMITED**


Baljoo Raval
Whole Time Director

