

D/RELIC/ SE B/812 /2017-18
6th March 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 6th March 2018**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 6th March, 2018 and Board has discussed and decided the following business

1. Appointed VKM & ASSOCIATES Practicing Company Secretary for carrying out Secretarial Audit for the year ended 31.03.2018

Please take the note of above in your record

Thanking you.

Yours faithfully.

For **RELIC TECHNOLOGIES LIMITED**


Baijoo Raval
Whole Time Director

