

8th May 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 **Wednesday 30TH MAY 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 9th May 2018 to 2nd June.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 Wednesday 30th May 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 6th March 2018 are for signature of the Chairman.
3. Approval of Annual Accounts
The proforma balance sheet as at the 31/03/2018 and the profit & loss account for the period ended on that date will be tabled for the consideration and approval of the directors.
4. Auditors Report to Shareholders
The auditor's report to the shareholders for the period ended 31/3/2018 will be tabled for the consideration of the directors.
5. To appoint Statutory Auditors for the financial year 2018-2019.
6. To appoint scrutinizer for E voting purpose.
7. To appoint CDSL as depository for e voting purpose.
8. To appoint Big Share as RTA for this purpose.
9. Any other items with the permission of the chairman.

For RELIC TECHNOLOGIES LIMITED


Baijoo Raval
Director

