



TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,
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30.07.2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re : Bse Code : 511712

This is to inform you that the Board of Directors Meeting will be held on Tuesday, 14th August, 2018 at 2.00 pm to consider

1. Unaudited Quarterly Results for the quarter and year ended 30th June, 2018 and
2. Appointment of statutory Auditor CA Mulraj D.Gala, for the term of next 5 years.

Please take the same on your records.

Thanking you,

For RELIC TECHNOLOGIES LIMITED

(BAIJOO RAVAL)
Managing Director
DIN No. 00429398

30.07.2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub : Closure of Trading Window

Re : Bse Code : 511712

With reference to the above, regarding Board Meeting to be held on 14th August, 2018 to consider Unaudited Quarterly Results for the quarter ended on 30th June, 2018. As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from August 10, 2018 till August 16, 2018 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 16th August, 2018.

Please take the same on your records.

Thanking you,

For RELIC TECHNOLOGIES LIMITED


(BAJOO RAVAL)
Managing Director
DIN No. 00429398



30.07.2018

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Sub: A. Notice of Book Closure and Date of Annul General Meeting

Re : Bse Code : 511712

Dear Sir/Madam,

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from 25th September 2018 to 27th September 2018 (both days inclusive) in connection with the Annual General Meeting of the Company.

B) Annual General Meeting of the Company will be held at 7, DAHISAR SANSKRUTI BUILDING, NEW DAHISAR LINK ROAD, NEAR DAHISAR FLYOVER, ANANDNAGAR , DAHISAR EAST MUMBAI : 400068 of the Company 28th September, 2018 at 11.00 am.

Kindly take the same on records.

Thanking you,

For RELIC TECHNOLOGIES LIMITED




(BAIJOO RAVAL)
Managing Director
DIN No. 00429398