

D/RELIC /SE-B/833/2018-19  
28<sup>th</sup> August 2018

To,  
Deputy Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

Dear Sir,

**Sub: Notice of Book Closure and Date of Annual General Meeting of  
RELIC TECHNOLOGIES LIMITED**

Here we are informing the date of AGM and Book Closure for your reference.

Please acknowledge.

For RELIC TECHNOLOGIES LIMITED

  
Baijoo Raval.  
Director





TECHNOLOGIES LTD.

J Block, Bhangwadi Shopping Centre,  
Kairbadevi Rd, Mumbai - 400 002, India,  
Ph. : 2201 2231, 2205 0244  
Fax : 91 22 2201 9262  
E-mail - relictechnologies@gmail.com

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 25<sup>th</sup> September 2018 to 27<sup>th</sup> 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 28<sup>th</sup> September, 2018 at 11.00 am.

Kindly take the same on records.

Thanking you,

For RELIC TECHNOLOGIES LIMITED

(BAJOO RAVAL)  
Managing Director  
DIN No. 00429398