



# RELSON INDIA LTD.

CIN: L51900MH1987PLC042111

307, Janki Centre, Veera Desai Road, Off. New Link Road,  
Andheri (West), Mumbai - 400 053.  
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57

To,  
**Bombay Stock Exchange Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: September 07, 2021

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as in force, the Board of Directors of Relson India Limited in their meeting held today, September 07, 2021 has inter-alia:

1. Considered and approved the Board's Report along with the Secretarial Audit Report issued by the Secretarial Auditors of the Company together with other Annexures to the Board's Report for the financial year ended on March 31, 2021.
2. Considered and approved the draft Notice convening the 35<sup>th</sup> AGM of the Company. The details of the AGM as approved by the Board are as follows:

**Day & Date** : Thursday, September 30, 2021  
**Time** : 11.00 AM  
**Venue** : 307, Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai 400053

3. Fix the dates of Book Closure from Friday, September 24, 2021 to Thursday, September 30, 2021 (both dates inclusive) for the purpose of 35<sup>th</sup> AGM of the Company.

Please note that the meeting commenced at 12.00 Noon and concluded at 01.00 PM.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED

RAJIV CHUGH