

16.04.2019

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

Dear Sir,

Sub: Notice for Audited Quarterly and Annual Results for quarter and year ended 31st March, 2019

Re : Bse Code : 511712

This is to inform you that Board Meeting of the Company is scheduled to be held on Thursday, 30th May, 2019 at 12.00 pm to consider Audited Quarterly and Annual Results for quarter and year ended 31st March, 2019.

Please take the same on your records.

Thanking you,

For Relic Technologies Limited


(Baijoo Raval)
Wholetime Director
DIN No. 00429398

