



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,

Date: September 19, 2022

Bombay Stock Exchange Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Subject: Correction of inadvertent typographical error in Notice of AGM for the FY 2021-22 submitted on September 06, 2022

With reference to the captioned subject, kindly note that there was a typographical error in the in the Annual Report and Notice of Annual General Meeting for the financial year 2021-22 submitted on September 06, 2022. The day of the Annual General Meeting was inadvertently mentioned as Thursday instead of "Friday".

Please consider the day and date of the Annual General Meeting for the financial year 2021-22 as Friday, September 30, 2022. Except the aforesaid rectification, all the information submitted to BSE in the Notice and Annual Report dated September 06, 2022 remains unchanged.

Please take note of the correction and update the same in your records.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED

RAJIV GUPTA

DIRECTOR

DIN: 01116868