



RELSTRUCT GROUP
Building Dreams

Ref. No: RBL/Compliance/2019-20

26th September, 2019

**To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Scrip Code: (BSE-540426)

**Sub:- Intimation pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")**

Dear Sir/Madam,

Regulation 30 of Securities and Exchange Board of India (Listing Obligation and
Requirements) Regulation 2015 ("Listing Regulation") Company wish to inform the
Registrar of Companies, Mumbai has been granted 3 Month Extension vide SRN No.
192710469 on 26.09.2019 for holding of Annual General Meeting for the Financial Year

Pursuant to the
Disclosure Require
Exchange that Regg
192710469 of GNI
2018-19.

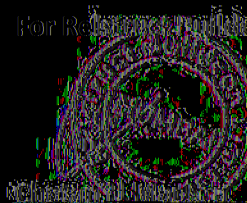
have on record and inform all those concerned accordingly.

Kindly take the abo

Yours Sincerely,

Relstruct Group Limited

For Relstruct Group Limited



Director

DIN No: 06/136522