



**RELISH  
PHARMACEUTICALS  
LIMITED**

CIN: L24231GJ1993PLC019079

**30<sup>th</sup> September, 2014**

To  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street, Mumbai

**Scrip Code: 524632**

Dear Sir,

**Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. 30<sup>th</sup> September, 2014 at 12:30 p.m.:-

1. Adoption and approval of the audited balance sheet as 31<sup>st</sup> March 2014 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2014 and the Report of the Directors' and Auditors.
2. Reappointment of Mrs. Anar Jayesh Patel, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. Reappointment of the M/s. B. J. Trivedi & Associates, Chartered Accountants, Ahmedabad as Auditor of the Company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

**For Relish Pharmaceuticals Limited**

For, RELISH PHARMACEUTICALS LIMITED

*Sujay J. Mehta*

**Sujay J Mehta**

**Director**

**DIRECTOR**

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**Rely on Relish**