



RELSON INDIA LTD.

CIN: L51900MH1987PLC002111

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

Date: February 08, 2019

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 502473
Scrip ID: RELSIND

Dear Madam/Sir,

Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company's Board Meeting is scheduled to be held on Thursday, February 14, 2019 to consider *inter alia*:

- i. Unaudited Financial Results for the quarter and 9 months ended December 31, 2018;
- ii. To review and adopt the Limited Audit Review Report submitted by the Statutory Auditors for the said period;
- iii. To appoint JMJA & Associates LLP as the Secretarial Auditors of the Company for the financial year 2018-19;
- iv. To consider closure of current account with Axis Bank in Mumbai.
- v. To consider any other matter with the permission of the Chair.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider adopted by the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from February 08, 2019 to February 16, 2019 (Both day inclusive).

This may kindly be treated as prior intimation for the matters mentioned herein above pursuant to the requirements under Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Relson India Limited

Rajiv Gupta

Director DIN: 01116868