

J Block, Bhangwadi Shopping Centre, Kalbadevi Ra, Mumbai - 400 002, India, Ph.: 2201 2231, 2205 0244 Fax: 91 22 2201 9262 E-mail - relictechnologies@gmall.com

Date: 25th July 2019

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

Dear Sir,

Sub: Notice for Unaudited Quarterly Results for quarter ended 30th June, 2019

Re : Bse Code : 511712

This is to inform you that Board Meeting of the Company is scheduled to be held on 14<sup>th</sup> August, 2019 at 1.00 pm to consider Unaudited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

Please take the same on your records.

MUMBA

Thanking you,

For Relic Technologies Limited

(Baijoo Raval)
Wholetime Director

DIN No. 00429398