

# RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053  
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**04<sup>th</sup> September, 2023**

**To,**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 502473; Scrip ID: Relsind**

**Sub: Intimation of 37<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you the following,

1. The Annual Report of the Company for the financial year 2022-23 including the Board's Report, Secretarial Audit Report and other annexures.
2. Convening of 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company on Friday, September 29, 2023 for the financial year ended on March 31, 2023 and approved the draft notice convening the 37<sup>th</sup> AGM of the Company.
3. Fixed the dates of Book Closure for the purpose of 37<sup>th</sup> AGM of the Company from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **RELSON INDIA LIMITED**

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**RAJIV GUPTA**  
**DIRECTOR**  
**DIN: 01116868**