

# RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053  
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

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Date 02<sup>nd</sup> February, 2024

To  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai– 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

Dear Sir/Madam,

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

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2023.**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 08, 2024 at 4.00 pm** at 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053, inter alia to consider and approve Unaudited Financial Results for the quarter ended on December 31, 2023.

This is for the intimation of Exchange and members thereof.

Kindly acknowledge the receipt and take the same on your record  
Thanking you,

Yours faithfully,  
For **RELSON INDIA LIMITED**

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**Kavita Ashok Jain**  
Company Secretary and Compliance officer