

# RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

**Dated: March 18, 2024**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001

**Dear Sir/ Ma'am,**

**SUB: INTIMATION OF BOOK CLOSURE**

**REF: Scrip ID: Relsind    Scrip Code: 502473    ISIN: INE0SV601019**

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

<b>SECURITY</b>	<b>PAID-UP VALUE</b>	<b>BOOK CLOSURE</b>	<b>PURPOSE</b>
Equity	Rs. 10/- each fully paid-up	29/03/2024 To 04/04/2024 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening Extra-Ordinary General Meeting of the Company to be held on Thursday, April 04, 2024 at 11:00 AM at the registered office of the Company.

This is for the information of the Exchange and members thereof.  
You are requested to take same on record.

**Thanking You,**  
**Yours Sincerely,**  
**For, Relson India Limited**

**Kavita Ashok Jain**  
**Company Secretary and Compliance Officer**  
**ACS No. 63116**