



**RELISH
PHARMACEUTICALS
LIMITED**

05th August, 2015

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524632

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 12th August, 2015 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2015.
2. Any other business with the permission of the Chair.

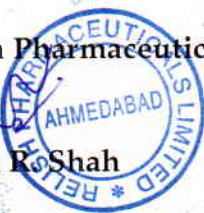
Please take the same on record.

Thanking you,

Yours faithfully

For Relish Pharmaceuticals Limited


Dakshesh R. Shah
Director
DIN: 00561666



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Rely on Relish