



**RELISH
PHARMACEUTICALS
LIMITED**

CIN NO. L24231GJ1993PLC019079

Office :

1-2, 4th Floor, Moonlight Complex,
Opp. Gurukul, Drive-In Road,
Ahmedabad-380 052, Gujarat, INDIA
Phone : 079-6652 2247 Fax : 2749 8515

05th August, 2016

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 13th August, 2016 at 12:00 noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2016.
2. To fix day, date, time and venue for Annual general Meeting of the members of the Company.
3. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 05th August, 2016 to 16th August, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Relish Pharmaceuticals Limited

Dakshesh R. Shah
Director

DIN: 00561666

