



**RELISH  
PHARMACEUTICALS  
LIMITED**

05<sup>th</sup> 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 12<sup>th</sup> 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 30<sup>th</sup> June, 2015.
2. Any other business with the permission of the Chair.

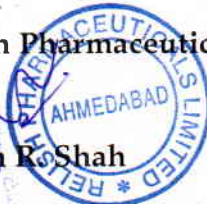
Please take the same on record.

Thanking you,

Yours faithfully

For Relish Pharmaceuticals Limited

  
Dakshesh R. Shah  
Director  
DIN: 00561666



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**Rely on Relish**