



**RELISH
PHARMACEUTICALS
LIMITED**

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

CIN NO. L24231GJ1993PLC019079

21st April, 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 29th April, 2016 at 12:00 noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2016.
2. To appoint Mrs. Payal Mehta as a Managing Director of the Company
3. Any other business with the permission of the Chair.

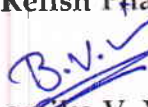
Moreover Company is hereby informing that Trading Window of the Company will remain close from 27th April, 2016 to 02nd May, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Relish Pharmaceuticals Limited


Bhoomika V. Vasavani
Company Secretary

