



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai – 400096

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 31, 2017 at 3:30 PM** at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikhroli Link Road, Andheri (E), Mumbai - 400 093.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 24, 2017 to Thursday, August 31, 2017** (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, August 24, 2017** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: August 05, 2017
2. Date and time of commencement of e-Voting: Monday, August 28, 2017 at 9.00 a.m.(IST)
3. Date and time of end of e-Voting: Wednesday, August 30, 2017 at 5.00 p.m.(IST)
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on August 30, 2017
5. The Annual Report and Notice of AGM is available on Company's website www.renjewellery.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
For Renaissance Jewellery Ltd.
sd/-

Place: Mumbai
Date: August 03, 2017

G. M. Walavalkar
GM - Legal & Company Secretary