



RENAISSANCE JEWELLERY LTD.

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

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting of the Members of Renaissance Jewellery Ltd. will be held on Friday, August 28, 2009 at 3:30 PM at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai - 400 093 to transact the business set out in the Notice dated June 19, 2009, dispatched to all the members of the Company.

It is further notified that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer Books of the Company will remain closed from August 20, 2009 to August 28, 2009 (both days inclusive).

**By order of the Board
For Renaissance Jewellery Ltd.**

Sd/-

**G. M. Walavalkar
G. M. - Legal & CS**

Mumbai, August 3, 2009