



## RENAISSANCE JEWELLERY LTD.

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

### **NOTICE**

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, August 25, 2010 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 of AGM. The Annual Report 2009-10 along with Notice of AGM will be sent to the members in due course.

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 17, 2010 to August 25, 2010 (both days inclusive).

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

**G. M. Walavalkar**  
**G. M. - Legal & CS**  
Mumbai, July 28, 2010