



RENAISSANCE JEWELLERY LTD.

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

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 7, 2011 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 2010-11 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 30, 2011 to September 7, 2011 (both days inclusive).

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

G. M. Walavalkar
G. M. - Legal & CS
Mumbai, August 9, 2011