



RENAISSANCE JEWELLERY LTD.

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

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 30, 2013 at 3:30 PM** at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikhroli Link Road, Andheri (E), Mumbai – 400 093 to transact the business set out in the Notice of AGM. The Annual Report 2012-13 along with Notice of AGM has been sent to 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 **Thursday, August 22, 2013 to Friday, August 30, 2013** (both days inclusive).

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

G. M. Walavalkar
G. M. - Legal & CS
Mumbai, August 05, 2013