



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 26th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 23, 2015 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 Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 16, 2015 to Wednesday, September 23, 2015** (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the revised Clause 35B of the Listing Agreement, 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. **Wednesday, September 16, 2015** 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 26, 2015
2. Date and time of commencement of e-Voting: Saturday, September 19, 2015 at 9.30 a.m. (IST)
3. Date and time of end of e-Voting: Tuesday, September 22, 2015 at 5.30 p.m. (IST)
4. E-Voting shall not be allowed beyond 5.30 p.m. (IST) on September 22, 2015
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@cdsindia.com.

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

Place: Mumbai

Date: August 26, 2015

G. M. Walavalkar
GM - Legal & Company Secretary