



# 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 21, 2016 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 Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 14, 2016 to Wednesday, September 21, 2016** (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, 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 14, 2016** 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, 2016
2. Date and time of commencement of e-Voting: Saturday, September 17, 2016 at 9.30 a.m.(IST)
3. Date and time of end of e-Voting: Tuesday, September 20, 2016 at 5.30 p.m.(IST)
4. e-Voting shall not be allowed beyond 5.30 p.m. (IST) on September 20, 2016
5. The Annual Report and Notice of AGM is available on Company's website [www.renjewellery.com](http://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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

**G. M. Walavalkar**

**GM - Legal & Company Secretary**

**Place: Mumbai**

**Date: August 24, 2016**