



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz

Andheri (E), Mumbai – 400096

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Web: www.renjewellery.com | Email: investors@renjewellery.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 2016** inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2016.

This intimation is also available on Company's website at www.renjewellery.com and on Stock Exchanges' website at www.bseindia.com and www.nseindia.com

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

G. M. Walavalkar
G. M. - Legal & CS
Mumbai, May 09, 2016