



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

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

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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 **Friday, November 11, 2016** inter alia, to consider and approve the Unaudited Financial Results for the second quarter ended September 30, 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, November 02, 2016