



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 **Thursday, September 14, 2017** inter alia, to consider and approve the IND-AS complied Unaudited Financial Results for the quarter ended June 30, 2017.

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, September 06, 2017