



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

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

Andheri (E), Mumbai – 400096 Tel 022- 4055 1200 | Fax : 022-2829 2146

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 **Wednesday, February 14, 2018** inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 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, February 02, 2018