



RENAISSANCE GLOBAL LIMITED

(FORMERLY 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.renaissanceglobal.com | Email: investors@renaissanceglobal.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 **Tuesday, August 13, 2019** inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

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

By order of the Board
For Renaissance Global Ltd.

G. M. Walavalkar
VP - Legal & CS

Mumbai, August 6, 2019