



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

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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 12, 2020** inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 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 Limited**

G. M. Walavalkar
VP - Legal & CS

Mumbai, February 5, 2020