



## 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 **Thursday, November 12, 2020** inter alia, to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2020.

This intimation is also available on Company's website at [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**By order of the Board  
For Renaissance Global Limited**

**G. M. Walavalkar  
VP - Legal & CS**

Mumbai, November 4, 2020