



RENAISSANCE GLOBAL 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 **Friday, May 28, 2021** inter alia, to consider & approve Audited Financial Results for the year ended March 31, 2021.

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, May 18, 2021