



## RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

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

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### **NOTICE**

Notice is hereby given, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Board of Directors at its meeting held today fixed, **Wednesday, March 23, 2016** as the 'Record Date' for the purpose of ascertaining the eligibility of the shareholders for the payment of Interim Dividend on Equity Share Capital of the Company for the Financial Year 2015-16.

This intimation is also available on Company's website at [www.renjewellery.com](http://www.renjewellery.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 Jewellery Ltd.**

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

Mumbai, March 11, 2016