



**RENAISSANCE GLOBAL LIMITED**

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](http://www.renaissanceglobal.com) | Email: [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

**NOTICE**

Notice is hereby given, pursuant to Regulation 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 Company has fixed **Wednesday, July 20, 2022** as the "Record Date", for determining the eligibility of Shareholders for the purpose of:

1. Sub-division /split of each equity share having face value of Rs. 10/- (Rupees Ten) each, fully paid-up into five (5) equity shares having face value of Rs. 2/- (Rupees Two) each fully paid-up, as approved by the shareholders through the Postal Ballot process on June 14, 2022 and;
2. Payment of final dividend of Rs. 3.00 per equity share having face value of Rs. 10/- each (pre Sub-division/split), if approved by the shareholders at the ensuing 33rd Annual General Meeting of the Company.

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

CS Vishal Dhokar  
Company Secretary

Mumbai, June 29, 2022

१० नवशक्ति | मुंबई, गुरुवार, ३० जून २०२२



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