



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2020/91

September 8, 2020

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. G/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	--

Sub.: Notice of AGM, Book Closure and E-Voting Details.

Dear Sir,

This is to inform you that the Thirty First Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 30, 2020 at 3:30 PM** through Video Conferencing (“VC”) or other audio visual means (“OAVM”) to transact the business set out in the Notice of AGM.

In view of the exemptions given by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (SEBI) due to outbreak of CoVID-19 Pandemic, the AGM of the Company is being held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. The web-link to attend the AGM through VC/OAVM is: www.instameet.linkintime.co.in.

Also the MCA and SEBI has dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

Further, we would like to inform you that 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 (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2020, to Wednesday, September 30, 2020** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its’ members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Friday, September 18, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of sending electronic copy of Annual Report along with Notice of AGM: September 8, 2020
2. Date and time of commencement of e-Voting: Saturday, September 26, 2020 at 9.00 a.m.
3. Date and time of end of e-Voting: Tuesday, September 29, 2020 at 5.00 p.m.
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on September 29, 2020



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

5. The Annual Report and Notice of AGM are available on Company's website www.renaissanceglobal.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary