



31<sup>st</sup> October 2019

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

NSE Symbol: RENUKA

Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

BSE Scrip Code: 532670

Dear Sir/Madam,

**Subject: Meeting of the Board of Directors**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November 2019, *inter alia*,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019;
2. To consider merger of Gokak Sugars Limited, a subsidiary of the Company with the Company, subject to necessary approvals.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders "Trading Window" for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 12<sup>th</sup> November 2019. The Trading Window for trading in the equity shares of the Company shall re-open from 13<sup>th</sup> November 2019.

Kindly take the above details on records.

Thanking you,

Yours faithfully,  
**For Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

**Shree Renuka Sugars Limited**

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