



6th May 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 Sirs,

Subject: Board meeting to consider and approve Audited Financial Results for the quarter and year ended 31st March 2019

This is with reference to our letter dated 25th April 2019 intimating the Stock Exchanges about the Board Meeting scheduled on 8th May 2019, we wish to inform you that the a meeting of the Board of Directors to, *inter alia*, consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March 2019, will be held on 16th May 2019, instead of 8th May 2019, as informed earlier.

The meeting of Board of Directors scheduled on 8th May 2019 will consider, *inter alia*, the restructuring of the terms of listed Non-Convertible Debentures (NCDs) issued by the Company.

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 18th May 2019. The Trading Window for trading in the equity shares of the Company shall re-open from 20th May 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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