



20th August 2020

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

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

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith newspaper publications dated 20th August 2020 in Financial Express (English) and Kannada Prabha (Kannada), with respect to intimation of Board Meeting to be held on 31st August 2020 to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Madhav Manerikar
c=India, o=Personal, postalCode=411041, st=Maharashtra,
2.54.20=933c870db9d5f72716b297ab9e64232cca0649b70efac90cdd7b8092db672d03,
pseudonym=C6E81E734AC22E7887FF6F5708EE40A2998D4021,
serialNumber=6CF6E3C3849045F5EB2572E973848B2A8F3074828A8003C5B1F7E8E71DBF
2AF, cn=Deepak Madhav Manerikar
2020.08.20 21:05:18 +05'30'

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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