



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2013/199

September 2, 2013

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Sub. : Clause 31(d) - Proceedings of 24th Annual General Meeting.

Dear Sir,

The 24th Annual General Meeting of the Company was held as scheduled on Friday, August 30, 2013 at 3:30 PM at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai – 400 093 and the following business was carried and passed unanimously by the members present at the said meeting:

Ordinary Business

1. The Audited Balance Sheet as at March 31, 2013 and Statement of Profit & Loss for the year ended as at that date along with the report of Directors' & Auditors thereon were adopted.
2. The final Dividend for the financial year ended March 31, 2013 was declared @ 10% i. e. ₹ 1.00 per share.
3. Mr. Anil K. Chopra was reappointed as an Independent Director liable to retire by rotation.
4. Mr. Vishwas Mehendale was reappointed as an Independent Director liable to retire by rotation.
5. M/s. J. K. Shah & Co., Chartered Accountants was re-appointed as Statutory Auditors, to hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

A copy of the notice of AGM & Annual Report duly adopted by the members is enclosed for your records.

Thanking you,

Yours faithfully,
For Renaissance Jewellery Ltd.


G. M. Walavalkar
G. M. – Legal & Company Secretary

Encl.: As Above

: REGISTERED OFFICE :

PLOT NO. 36A & 37, SEEPZ, ANDHERI(E), MUMBAI 400 096.
TEL. : 4055 1200 • FAX : 2829 2146 / 6693 8457