

November 4, 2016

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

NSE Symbol: RENUKA

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

BSE Scrip Code: 532670

Dear Sir,

## Subject: Notice of Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at Mumbai, on Tuesday, November 15, 2016, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the second quarter/half year ended September 30, 2016.

You are requested to please take the same on your records.

Thanking you.

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani Company Secretary

