



August 13, 2016

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

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

NSE Symbol: RENUKA

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 Monday, August 22, 2016, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the first quarter ended June 30, 2016; and to fix date, place and time of the Twentieth Annual General Meeting of the shareholders of the Company.

Further, pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to the Stock Exchange that the Company does not opt to submit quarterly/year-to-date consolidated financial results during the financial year 2016-17.

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

Thanking you,

Yours faithfully,  
For Shree Renuka Sugars Limited

**Naveen Manghani**  
Company Secretary



**Shree Renuka Sugars Limited**

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