



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/124

August 24, 2016

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Notice of AGM, Book Closure and E-Voting Details.

Dear Sir,

This is to inform you that the Twenty Seventh Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 21, 2016** at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai – 400 093 to transact the business set out in the Notice of AGM.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 14, 2016 to Wednesday, September 21, 2016** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Wednesday, September 14, 2016 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: August 26, 2016
2. Date and time of commencement of e-Voting: Saturday, September 17, 2016 at 9.30 a.m.(IST)
3. Date and time of end of e-Voting: Tuesday, September 20, 2016 at 5.30 p.m.(IST)
4. e-Voting shall not be allowed beyond 5.30 p.m. (IST) on September 20, 2016
5. The Annual Report and Notice of AGM is available on Company's website www.renjewellery.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For **Renaissance Jewellery Ltd.**

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