



13<sup>th</sup> November, 2017

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

Dear Sirs,

**Sub: 21<sup>st</sup> Annual General Meeting and Book Closure**

We write to inform you that the 21<sup>st</sup> Annual General Meeting of the Company is scheduled on Thursday, 21<sup>st</sup> December, 2017 at 11.30 a.m. at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka.

Further, the Register of Members and Share Transfer Books will remain closed from Thursday, 14<sup>th</sup> December, 2017 to Thursday, 21<sup>st</sup> December, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the above details on records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Rupesh Saraiya**  
Company Secretary

**Shree Renuka Sugars Limited**

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