



16th 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: Meeting of the Board of Directors

We write to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 21st November, 2017, inter-alia, to consider and approve the matters relating to issuance of equity shares/securities/instruments pursuant to the debt restructuring exercise being undertaken by the Company.

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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