

## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/138

November 29, 2017

**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

**Sub.: Notice of Board Meeting** 

Dear Sir/Madam,

In accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations 2015), this is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, December 14, 2017**, inter alia, to consider and approve the IND-AS complied Unaudited Financial Results of the Company for the Second quarter ended September 30, 2017.

In accordance with the Regulation 10 of Listing Regulations 2015, the same is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the Bombay Stock Exchange Ltd. and National Stock Exchange Ltd, respectively.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.

G. M. Walavalkar

G. M. - Legal & Company Secretary