



May 18, 2017

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, May 29, 2017, inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended March 31, 2017.

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

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani
Company Secretary