



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJI/S&L/2017/71

July 28, 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
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Dear Sir

This is to advise that at the Board Meeting held today, Board has considered and approved the following matters:

1. Fixed the date, time and place of the ensuing 28th Annual General Meeting (AGM) as - Thursday, August 31, 2017 at 3.30 p.m
2. Approved Notice for calling AGM, Director's Report and Corporate Governance Report for the year 2016-17;
3. Decided the Book Closure Dates from Thursday, August 24, 2017 to Thursday, August 31, 2017 (both days inclusive), for the AGM.

The Board Meeting was commenced at 4.30 p.m. and concluded at 6.25 p.m.

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