



18<sup>th</sup> August, 2017

Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

NSE Symbol: RENUKA

Dept. of Corporate Services,  
**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code: 532670

Dear Sir,

Pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Registrar of Companies, Bangalore vide its enclosed Order dated 17<sup>th</sup> August, 2017 has approved extension of 3 months for holding the Annual General Meeting of the Company for the financial year 2016-17.

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

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

**Naveen Manghani**  
Company Secretary



Encl.: as above

**Shree Renuka Sugars Limited**

Corporate Office : 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 17-08-2017

IN THE MATTER OF M/S SHREE RENUKA SUGARS LIMITED CIN L01542KA1995PLC019046

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G50393404 on 12-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company currently facing financial distress due to low sugar price in the last few years and drought in its main sugarcane region. Hence the company has debt and the company is in the process of finalising the restructuring the debt, hence there is delay in holding the AGM in due date

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**M JAYAKUMAR**  
Registrar of Companies  
Registrar of Companies  
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

SHREE RENUKA SUGARS LIMITED  
BC 105, POVLOCK ROAD, OFF HAVELOCK ROAD, CANTONMENT,,  
BELGAUM-590 001., BELGAUM-590 001., Karnataka, India, 590001



**Note:** This letter is to be generated only when the application is approved by RoC office