



11th September, 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,

We regret to inform you of the sad demise of Mr. Ashit Mallick, Independent Director of the Company, on Sunday, 10th September, 2017.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Naveen Manghani
Company Secretary



Shree Renuka Sugars Limited

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Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
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