



23rd February, 2018

**The Listing Department
National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

**Department of Corporate Services
BSE Limited**
P. J. Towers
Dalal Street
Mumbai – 400001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Sub: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice published in the Newspapers viz. Financial Express (in English), New Indian Express (in English) and Kannada Prabha (in Kannada), informing members about the clarification to the Notice of Extra-ordinary General Meeting of the Company scheduled on 24th February, 2018.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

**Rupesh Saraiya
Company Secretary**

Encl: As above

Shree Renuka Sugars Limited

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Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
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W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

