



2nd February, 2018

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: 532670

Scrip Name: RENUKA

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Financial Express (in English), New Indian Express (in English) and Kannada Prabha (in Kannada), informing members about the Extra-ordinary General Meeting of the Company scheduled on Saturday, 24th February, 2018.

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

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited


K K Numbhat
Chief Financial Officer

Encl: as above

Shree Renuka Sugars Limited

Corporate Office : 7th 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

MVL Limited
 Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi-110019

NOTICE
 Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 7th February, 2018 at the Corporate Office of the Company at MVL Park, 8th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2017.

By order of the Board of Directors
 For MVL Limited
 Prem Adip Rishi
 (Managing Director)

Dated: 31/01/2018
 Place : New Delhi

GE T&D India Limited
 (formerly ALSTOM T&D India Limited)
 (CIN: L31102DL1957PLC193993)
 Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel. No.: 91-11-4161 0660
 Website : http://www.ge.com/in/ge-t-d-india-limited

NOTICE
 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 7, 2018, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2017, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. http://www.ge.com/in/ge-t-d-india-limited and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com

For GE T&D India Limited
 Manoj Prasad Singh
 Company Secretary

January 31, 2018
 Noida

SJVN Limited
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 A MINI RATNA & Schedule 'A' PSU
 CIN-L40101HP1988 GOI 006490

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, 09th February, 2018 at New Delhi to inter alia consider the unaudited Financial Results of the Company for the Third Quarter ending 31st December, 2017 and to declare Interim Dividend for the Financial Year 2017-18, if any.

The said Notice may also be accessed on the Company's Website at http://www.sjvn.nic.in and also on the websites of the Stock Exchanges at http://www.bseindia.com and http://www.nseindia.com.

For SJVN Limited
 Soumendra Das
 Company Secretary

Place: Shimla
 Date: 01.02.2018

एसजेवीएन लिमिटेड
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
 SJVN Limited
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 A MINI RATNA & Schedule 'A' PSU
 CIN-L40101HP1988 GOI 006490

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, 09th February, 2018 at New Delhi to inter alia consider the unaudited Financial Results of the Company for the Third Quarter ending 31st December, 2017 and to declare Interim Dividend for the Financial Year 2017-18, if any.

The said Notice may also be accessed on the Company's Website at http://www.sjvn.nic.in and also on the websites of the Stock Exchanges at http://www.bseindia.com and http://www.nseindia.com.

For SJVN Limited
 Soumendra Das
 Company Secretary

Place: Shimla
 Date: 01.02.2018

SANGAL PAPERS LIMITED
 (CIN: L21015UP1980PLC005138)
 Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401
 E-mail: sangalpapers@hotmail.com Website: www.sangalpapers.com
 PH: 01233-271515, 274324

NOTICE
 Notice is hereby given pursuant to Regulation 29 (1), 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 8/2017-18 of the Board of Directors of the Company for the Quarter ended 31st December, 2017 is scheduled to be held on Wednesday, 14th day of February, 2018 at 12.00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2017 and other matters as per agenda of the meeting. The Notice of Board Meeting may be viewed on the Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

Note:
 The following share certificate issued by the company are stated to be lost/misplaces and the registered holders thereof have applied to the company for issued of duplicate share certificate.

Folio No.	Name of Shareholder	Share certificate No.	Distinctive numbers From To	No. of Share
0010387	NAVEEN AGGARWAL	5901	733371 733570	200

The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) with the company in respect of the said share certificate should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For SANGAL PAPERS LIMITED
 Sd/-
 Shivam Sharma
 Company Secretary

Place: Meerut
 Date: 31/01/2018

EON ELECTRIC LIMITED
 Regd. Office: 1048, sector-14, Sonapat-131001 (Haryana)
 Corporate Office: B-48, Sector-83, Noida - 201305 (Uttar Pradesh)
 Corporate Identity Number (CIN): L31200HR1989PLC035580
 Tel: +91-120-3096700, Fax: +91-120-3096800
 Email: investors@eonelectric.com, Website: www.eonelectric.com

NOTICE
 NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:
 As per the existing provisions of the Companies Act, 2013 the unpaid/unclaimed Interim Dividend for the Financial year 2010-11 has been transferred to Investor Education and protection Fund (IEPF) on November 10, 2017 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

The Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividend are not claimed/ paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF. Suspend Account with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividend has been transferred to IEPF have to be transferred to the IEPF Suspend A/c as per the said notification.

The Company has uploaded the details of such shareholders, inter-alia, Name, Folio No. / DP-Client ID related to shares due for transfer to IEPF Authority on its website: www.eonelectric.com under Investor Relations Section. The Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Shares held in demat / physical form to IEPF Authority pursuant to the Rules.

In case no valid claim in respect of Equity Shares is received from the Shareholders by February, 28, 2018, the Company shall, with a view to complying with the requirements set out in the rule transfer the shares to IEPF.

The concerned shareholders may take note that once the shares are transferred to IEPF Authority pursuant to provisions of the Rules, the original Share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.

For any information/clarification on the above matter, please contact the Company at email ID: investors@eonelectric.com or Registrar and Transfer Agent: Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055. Tel: 011-42541234, 42541955 email ID: rta@alankit.com.

For Eon Electric Limited
 Sd/-
 Shiv Kumar Jha
 Company Secretary

Place: Noida
 Date: January 30, 2018

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
 Email: einward.ris@karvy.com; Website: www.renukasugars.com;
 CIN: L01542KA1995PLC019046

NOTICE
 Notice is hereby given that:

- The Extra-ordinary General Meeting ("EGM") of the Company will be held on Saturday, 24th February, 2018 at 10.30 a.m. at The Theological Society Belgium Lodge, Gogte Ramgandhir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of EGM dated 30th January, 2018 ("Notice of EGM").
- In compliance with the provision of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses mentioned in the EGM Notice through e-voting facility.
- The Company has on 31st January, 2018 completed dispatch of the Notice of EGM to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company as on the close of business hours on 19th January, 2018. The Notice of EGM have been sent by e-mail to those members whose e-mail address is registered with NSDL/CDSL/Company; and by physical mode to those members whose email address is not so registered.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 17th February, 2018, may cast their votes electronically on the businesses as set out in the Notice of EGM, through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of EGM ("remote e-voting"). The members are informed that:
 - the business set out in the Notice of EGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 21st February, 2018 at 9.00 a.m.;
 - the remote e-voting shall end on 23rd February, 2018 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the EGM is 17th February, 2018;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. 17th February, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy Computershare Pvt. Ltd. Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain Notice of EGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EGM; and (c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
 - The Notice of EGM is available on the Company's website www.renukasugars.com and also on Karvy's website www.evoting.karvy.com and ;
 - In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Anandan K, Manager - Corporate Registry of Karvy at 040-6716 2222 or email at einward.ris@karvy.com, evoting@karvy.com or at 1800 345 4001 (toll free).

By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
 Email: einward.ris@karvy.com; Website: www.renukasugars.com;
 CIN: L01542KA1995PLC019046

NOTICE
 Notice is hereby given that:

- The Extra-ordinary General Meeting ("EGM") of the Company will be held on Saturday, 24th February, 2018 at 10.30 a.m. at The Theological Society Belgium Lodge, Gogte Ramgandhir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of EGM dated 30th January, 2018 ("Notice of EGM").
- In compliance with the provision of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses mentioned in the EGM Notice through e-voting facility.
- The Company has on 31st January, 2018 completed dispatch of the Notice of EGM to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company as on the close of business hours on 19th January, 2018. The Notice of EGM have been sent by e-mail to those members whose e-mail address is registered with NSDL/CDSL/Company; and by physical mode to those members whose email address is not so registered.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 17th February, 2018, may cast their votes electronically on the businesses as set out in the Notice of EGM, through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of EGM ("remote e-voting"). The members are informed that:
 - the business set out in the Notice of EGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 21st February, 2018 at 9.00 a.m.;
 - the remote e-voting shall end on 23rd February, 2018 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the EGM is 17th February, 2018;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. 17th February, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy Computershare Pvt. Ltd. Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain Notice of EGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EGM; and (c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
 - The Notice of EGM is available on the Company's website www.renukasugars.com and also on Karvy's website www.evoting.karvy.com and ;
 - In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Anandan K, Manager - Corporate Registry of Karvy at 040-6716 2222 or email at einward.ris@karvy.com, evoting@karvy.com or at 1800 345 4001 (toll free).

By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

BF UTILITIES LIMITED
 CIN: L40108PN2000PLC015233
 Regd. Office : Mundhwa, Pune Cantonment, Pune 411036.
 Tel: +91 20 6629 2550 / 2526
 Email : bfutilities@vsnl.net Website : www.bfutilities.com

NOTICE
 Pursuant to Regulations 29(1)(a) read along with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Monday, February 12, 2018, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended December 31, 2017.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com

For BF Utilities Limited
 Sd/-
 B. S. Mithari
 Company Secretary

Place : Pune
 Date : January 31, 2018

BALLARPUR INDUSTRIES LIMITED
 Corporate Identity Number: L21010MH1945PLC010337
 Registered Office : P.O. Ballarpur Paper Mills - 442901 District - Chandrapur, (Maharashtra)
 Tel.: +91-07172-240200; Fax: +91-07172-240548
 Website: www.ballarpur.com

NOTICE
 Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Wednesday, the 14th February, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

This notice is also available on the website of the Company (www.ballarpur.com) and of Stock Exchanges (www.nseindia.com, www.bseindia.com).

For Ballarpur Industries Limited
 Sd/-
 Akhil Mahajan
 Company Secretary

Date : 31st January, 2018
 Place: Gurugram

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
 Email: einward.ris@karvy.com; Website: www.renukasugars.com;
 CIN: L01542KA1995PLC019046

NOTICE
 Notice is hereby given that:

- The Extra-ordinary General Meeting ("EGM") of the Company will be held on Saturday, 24th February, 2018 at 10.30 a.m. at The Theological Society Belgium Lodge, Gogte Ramgandhir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of EGM dated 30th January, 2018 ("Notice of EGM").
- In compliance with the provision of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses mentioned in the EGM Notice through e-voting facility.
- The Company has on 31st January, 2018 completed dispatch of the Notice of EGM to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company as on the close of business hours on 19th January, 2018. The Notice of EGM have been sent by e-mail to those members whose e-mail address is registered with NSDL/CDSL/Company; and by physical mode to those members whose email address is not so registered.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 17th February, 2018, may cast their votes electronically on the businesses as set out in the Notice of EGM, through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of EGM ("remote e-voting"). The members are informed that:
 - the business set out in the Notice of EGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 21st February, 2018 at 9.00 a.m.;
 - the remote e-voting shall end on 23rd February, 2018 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the EGM is 17th February, 2018;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. 17th February, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy Computershare Pvt. Ltd. Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain Notice of EGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EGM; and (c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
 - The Notice of EGM is available on the Company's website www.renukasugars.com and also on Karvy's website www.evoting.karvy.com and ;
 - In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Anandan K, Manager - Corporate Registry of Karvy at 040-6716 2222 or email at einward.ris@karvy.com, evoting@karvy.com or at 1800 345 4001 (toll free).

By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
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 - the business set out in the Notice of EGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 21st February, 2018 at 9.00 a.m.;
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 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. 17th February, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy Computershare Pvt. Ltd. Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain Notice of EGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EGM; and (c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
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By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
 Email: einward.ris@karvy.com; Website: www.renukasugars.com;
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NOTICE
 Notice is hereby given that:

- The Extra-ordinary General Meeting ("EGM") of the Company will be held on Saturday, 24th February, 2018 at 10.30 a.m. at The Theological Society Belgium Lodge, Gogte Ramgandhir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of EGM dated 30th January, 2018 ("Notice of EGM").
- In compliance with the provision of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses mentioned in the EGM Notice through e-voting facility.
- The Company has on 31st January, 2018 completed dispatch of the Notice of EGM to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company as on the close of business hours on 19th January, 2018. The Notice of EGM have been sent by e-mail to those members whose e-mail address is registered with NSDL/CDSL/Company; and by physical mode to those members whose email address is not so registered.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 17th February, 2018, may cast their votes electronically on the businesses as set out in the Notice of EGM, through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of EGM ("remote e-voting"). The members are informed that:
 - the business set out in the Notice of EGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 21st February, 2018 at 9.00 a.m.;
 - the remote e-voting shall end on 23rd February, 2018 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the EGM is 17th February, 2018;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date i.e. 17th February, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy Computershare Pvt. Ltd. Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain Notice of EGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EGM; and (c) the Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
 - The Notice of EGM is available on the Company's website www.renukasugars.com and also on Karvy's website www.evoting.karvy.com and ;
 - In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Anandan K, Manager - Corporate Registry of Karvy at 040-6716 2222 or email at einward.ris@karvy.com, evoting@karvy.com or at 1800 345 4001 (toll free).

By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
 Tel No.: +91-831-2404000; Fax No.: +91-831-2469891;
 Email: einward.ris@karvy.com; Website: www.renukasugars.com;
 CIN: L01542KA1995PLC019046

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By order of the Board
 For Shree Renuka Sugars Limited
 Rupesh Saraiya
 Company Secretary

Date : 31st January, 2018
 Place : Mumbai

SHREE RENUKA SUGARS LIMITED
 Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001.
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