



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2018/53

May 22, 2018

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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Sub. : Notice of Board of Directors' Meeting.

Dear Sir,

In accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations 2015), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, May 28, 2018** to:

- consider and approve the Audited Financial Results for the FY ended March 31, 2018.
- consider the recommendation of final dividend, if any for the FY ended March 31, 2018.

In accordance with the Regulation 10 of Listing Regulations 2015, the same is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the Bombay Stock Exchange Ltd. and National Stock Exchange Ltd, respectively.

You are requested to note the same.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

G. M. Walavalkar
G. M. – Legal & Company Secretary