



## RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN: L36911MH1989PLC054498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

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### **NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019** inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2019.

This intimation is also available on Company's website at [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**By order of the Board  
For Renaissance Global Ltd.**

**G. M. Walavalkar  
VP - Legal & CS**

Mumbai, May 21, 2019