



## RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz

Andheri (E), Mumbai – 400096 Tel 022- 4055 1200 | Fax : 022-2829 2146

Web: [www.renjewellery.com](http://www.renjewellery.com) | Email: [investors@renjewellery.com](mailto:investors@renjewellery.com)

### **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 Thursday, December 14, 2017 inter alia, to consider and approve the IND-AS complied Unaudited Financial Results for the quarter ended September 30, 2017.

This intimation is also available on Company's website at [www.renjewellery.com](http://www.renjewellery.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 Jewellery Ltd.**

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

Mumbai, November 29, 2017