



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

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

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on **Tuesday, August 07, 2018 at 3:30 PM** at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikhroli Link Road, Andheri (E), Mumbai - 400 093.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, July 31, 2018 to Tuesday, August 07, 2018** (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Friday, July 27, 2018** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: July 13, 2018
2. Date and time of commencement of e-Voting: Friday, August 03, 2018 at 9.00 a.m.(IST)
3. Date and time of end of e-Voting: Wednesday, August 06, 2018 at 5.00 p.m.(IST)
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on August 06, 2018
5. The Annual Report and Notice of AGM is available on Company's website www.renjewellery.com.
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
For Renaissance Jewellery Ltd.
sd/-

Place: Mumbai
Date: July 12, 2018

G. M. Walavalkar
GM - Legal & Company Secretary