



## RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

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

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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, February 12, 2019** inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2018.

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, February 05, 2019