



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2015/43

May 15, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub. : Notice of Board of Directors' Meeting.

Dear Sir,

In accordance with Clause 41 of the listing agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 26, 2015**, inter alia to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2015.

Further in accordance with Clause 19 (a) of the listing agreement, this is to inform you that at the same meeting the board will also consider the recommendation of final dividend, if any for the Financial Year ended March 31, 2015.

You are requested to note the same.

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.



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