



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/47

March 4, 2016

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| Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
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Sub.: Notice of Board Meeting – Reg. 29(1) (e)

Dear Sir,

In accordance with Regulation 29 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations 2015), this is to inform you that a meeting of Board of Directors of the Company will be held on **Friday, March 11, 2016** to consider and declare Interim Dividend for the financial year 2015-2016.

In accordance with the Regulation 10 of Listing Regulations 2015, the same is being submitted/filed on LISTING CENTRE and NEAPS, the electronic platform specified by the Bombay Stock Exchange Ltd. and National Stock Exchange Ltd, respectively.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Jewellery Ltd.**

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