



January 13, 2017

Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dept. of Corporate Services,  
**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sir,

**Subject: Notice of Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please take notice that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at Mumbai, on Wednesday, February 1, 2017, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the third quarter/nine months ended December 31, 2016.

Further, pursuant to Regulations 29, 50 and other applicable provisions of the Listing Regulations, the Board at the aforesaid meeting shall, inter-alia, consider to extend the repayment/redemption schedule in respect of 11.70% Non Convertible Debentures (NCDs) aggregating to Rs. 150 Crores having ISIN INE087H07045 & Security Code: 948103 and 11.30% NCDs aggregating to Rs. 100 Crores having ISIN INE087H07052 & Security Code 949156, issued by the Company on private placement basis and listed on BSE Limited.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,  
**For Shree Renuka Sugars Limited**

**Naveen Manghani**  
Company Secretary

**Shree Renuka Sugars Limited**

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