



24<sup>th</sup> January, 2018

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

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

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

**Subject: Meeting of the Board of Directors**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> January, 2018 to *inter alia* consider issuance of securities to the lenders of the Company pursuant to the debt restructuring exercise being undertaken by the Company with the assistance and consent of its lenders, in accordance with the guidelines issued by the Reserve Bank of India and issuance of securities on a preferential basis to Wilmar Sugar Holdings Pte. Ltd. in supersession of the earlier resolutions passed by the shareholders at their meetings held on 21<sup>st</sup> December, 2017 and 24<sup>th</sup> August, 2017 respectively.

Kindly take the above details on records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Rupesh Saraiya**  
Company Secretary

Shree Renuka Sugars Limited

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