



24th June, 2015

Dept. of Corporate Services, BSE Limited P.J.Towers, Dalal Street, Mumbai - 400001 Scrip Code : 532670	The Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Name : Renuka
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Dear Sir/Madam,

Sub : Intimation of Appointment of Directors on the Board of the Company

In terms of Clause 30 of the Listing Agreement, please take note that the Board of Directors of the Company at its meeting held on 24th June, 2015, inter alia, approved the appointment of -

- Mr Jean-Luc Bohbot and Mr. Atul Chaturvedi as Nominee Directors of Wilmar Sugar Holdings Pte Ltd., wef 24th June, 2015; and
- Mr Ashit Mallick as an Independent Director of the Company, wef 24th June, 2015.

Please take the same on your records.

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


D.V Iyer
Company Secretary



Shree Renuka Sugars Limited

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