SHREE RENUKA SUGARS

August 24, 2015

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

Dear Sir,

Sub: AGM and Closure of the Share Transfer Books & Register of Members

Please note that the Board of Directors of the Company at its meeting held on Monday, August 24, 2015, inter-alia, considered and approved:

- to convene the 19th Annual General Meeting (AGM) of the Company on Wednesday, September 30, 2015 at 11.30 a.m. at Belgaum.
- closure of the Share Transfer Books and Register of Members from Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of the aforesaid AGM.

Kindly take the same on your records.

Thanking you,

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

Naveen Manghani
Company Secretary

SHREE RENUKA SUGARS LTD.