



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2020/63

June 26, 2020

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 of Directors' Meeting.

Dear Sir,

In accordance with Regulation 29 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/63 April 17, 2020 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020** inter alia to:

- consider and approve the Audited Financial Results for the FY ended March 31, 2020.
- consider the recommendation of dividend, if any for the FY ended March 31, 2020.

In view of the relaxation from the requirement of holding Board meetings with physical presence of directors, given by MCA due to outbreak of the corona virus (CoVID -19), the Company has given an option to the Board members to participate in Board meeting through video conferencing facility.

Further, please note that newspaper advertise of the aforesaid Board Meeting Notice will not be published by the Company in pursuance of the SEBI relaxation from requirement of publication of advertisements in newspapers under Regulation 47 of the SEBI Listing Regulations.

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 note the same.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary