



## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/23

January 27, 2016

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub.: Notice of Board Meeting**

Dear Sir,

In accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations 2015), this is to inform you that a meeting of Board of Directors of the Company will be held on **Friday, February 05, 2016**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.

In accordance with the Regulation 10 of Listing Regulations 2015, the same is being submitted/filed on NEAPS, the electronic platform specified by the National Stock Exchange Ltd.

You are requested to note the same.

Thanking you,

Yours faithfully,  
For **Renaissance Jewellery Ltd.**

**G. M. Walavalkar**  
**G. M. – Legal & Company Secretary**