



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/44

May 25, 2017

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
--	---

Sub. : Notice of Board of Directors' Meeting.

Dear Sir,

This is further to our communiqué, in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated May 22, 2017 intimating Board Meeting be held on **Tuesday, May 30, 2017**. We hereby inform you that the Board will also consider the following matters at the same meeting:

- To consider and approve if deemed fit, the proposal for buyback of equity shares of the Company, quantum & mode of buyback, constitution of buyback committee, Record Date for the purpose of buyback, appointment of intermediaries and other matters incidental thereto;
- To consider the recommendation of final dividend, if any for the Financial Year ended March 31, 2017.

You are requested to note the same.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

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