



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2015/69

July 17, 2015

National Stock Exchange of India Ltd.

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

Dear Sir,

In accordance with Clause 41 of the listing agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, July 31, 2015**, to consider and approve, inter alia Unaudited Financial Results of the Company for the First Quarter ended June 30, 2015.

You are requested to note the same.

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.

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