



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/48

March 11, 2016

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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Dear Sir,

This is to inform you that at the Board Meeting held today, the Board has declared an interim dividend @ 20 % (i.e. ₹ 2.00 per Equity Share of ₹ 10/- each) for the Financial Year 2015-16.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today fixed, **Wednesday, March 23, 2016** as the 'Record Date' for closure of Register of Members and the Share Transfer Books of the Company to ascertain the entitlement of interim dividend on Equity Share Capital of the Company for the Financial Year 2015-16. The Board Meeting was commenced at 3.30 p.m. and concluded at 5.00 p.m.

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 take the same on record.

Thanking you,

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

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