



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2014/49

May 26, 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

This is to advise that at the Board Meeting held today, the Board has adopted the Audited Financial Results for the Financial Year ending March 31, 2015, after review of the same by the Audit Committee. The copy of the same is enclosed herewith for your records.

In the above Meeting, the Board also inter alia considered and approved the following matters:

1. The statement of Profit and Loss Account of the Company for the year ended March 31, 2015 and the Balance Sheet as of that date.
2. Recommended a dividend @ 10 % (i.e. ₹ 1/- per Equity Share of ₹ 10/- each) for the Financial Year ending March 31, 2015, subject to the approval of the shareholders at the AGM;
3. Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 and Circular dated May 11, 2015 issued by Securities and Exchange Board of India in that regard, the Board has approved and adopted the following Codes effective May 15, 2015:
 - (i) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of the Regulations (copy enclosed); and
 - (ii) "Code of Conduct for Prevention of Insider Trading" pursuant to Regulation 9 of the Regulations.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Renaissance Jewellery Ltd.



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

Encl.: As Above