



24<sup>th</sup> July, 2017

Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dept. of Corporate Services,  
**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sir,

**Subject: Notice of Intimation of Board Meeting**

Pursuant to Regulation 29 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at Mumbai, on Thursday, 27<sup>th</sup> July, 2017 inter-alia, to consider fund raising, in one or more tranches, that may include further public offer, rights issue, Global Depository Receipts, preferential issue or any other method for issuance of equity shares and/or convertible / non-convertible preference shares and/or convertible / non-convertible debentures.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

**Naveen Manghani**  
Company Secretary



**Shree Renuka Sugars Limited**

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