



August 3, 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 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 Saturday, August 12, 2017, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the first quarter ended June 30, 2017; and to fix date, place and time of the Twenty First Annual General Meeting of the shareholders of the Company.

Further, pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company does not opt to submit quarterly/year-to-date consolidated financial results during the financial year 2017-18.

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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