



8th August, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

Sub: 22nd Annual General Meeting and Book Closure

We write to inform you that the 22nd Annual General Meeting of the Company is scheduled on Saturday, 29th September, 2018. Further, the Register of Members and Share Transfer Books will remain closed from Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

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

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Rupesh Saraiya
Company Secretary

Shree Renuka Sugars Limited

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