



1st February 2017

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

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

Sub: Resignation of Mr. Robert Taylor as Director of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Robert Taylor, Independent Director of the Company has resigned as Director from the Board of Directors of the Company, effective from the close of business hours on 1st February 2017.

Request you to kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani
Company Secretary



Shree Renuka Sugars Limited

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