

**Corporate Off. :** 7th Floor, Devchand House,  
Shiv Sagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

**Tel. :** + 91-22-40011400

**Fax :** + 91-22-24977747



**Shree Renuka Sugars Limited**

November 3, 2014

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

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

**NSE Symbol: RENUKA**

**BSE Scrip Code: 532670**

Dear Sir,

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

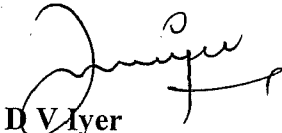
Pursuant to Clause 41 of the Listing Agreement, please take notice that a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at Mumbai, on Wednesday, November 12, 2014, inter alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2014.

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

Thanking you,

Yours faithfully,

**For Shree Renuka Sugars Limited**

  
**D V Iyer**  
Company Secretary

