

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

August 8, 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

Please take note that the Board Meeting scheduled on Wednesday, August 13, 2014 inter alia to consider the Unaudited Financial Results for the quarter ended June 30, 2014 will also review the matters relating to Rights Issue, pursuant to Clause 19 (a) of the Listing Agreement.

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

