



August 4, 2015

Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  NSE Symbol: RENUKA	Dept. of Corporate Services, <b>BSE Ltd.</b> P. J. Towers, Dalal Street Mumbai – 400 001  BSE Scrip Code: 532670
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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 Thursday, August 13, 2015, inter alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2015.

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

Thanking you,

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

**Valde Varghese**  
Asst. Company Secretary



**Shree Renuka Sugars Limited**

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