



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/48

May 31, 2017

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Intimation of record date for Buyback

Dear Sir

This is to inform you that the Buyback Committee at its meeting held today i. e. May 31, 2017 has approved **Monday, June 12, 2017** as the record date for the purpose of ascertaining the equity shareholders and their entitlement to participate in the Buyback offer of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Renaissance Jewellery Ltd.


G. M. Walavalkar
G. M. – Legal & Company Secretary