

RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/82

August 10, 2017

Listing Department E Phiroze Jeejeebhoy Towers	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: Submission of financial results for the quarter ended June 30, 2017

Ref: SEBI Circular No. CIR/CFD/FAC/62/ 2016 dated July 05, 2016

Dear Sir,

With reference to above subject we would like to inform you that, in view of applicability of the Companies (Indian Accounting Standards) Rules, 2015, ("Ind-AS") from April 01, 2017 and the extension granted by the SEBI vide its Circular No. CIR/CFD/FAC/62/ 2016 dated July 05, 2016 the Company will submit the financial results for the quarter ended June 30, 2017 on or before September 14, 2017

You are requested to take above information on record

Thanking you,

Yours faithfully, For **Renaissance Jewellery Ltd.**

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