



January 13, 2017

Listing Department, Wholesale Debt Market
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

ISIN: INE087H07045

Security Code: 948103

ISIN: INE087H07052

Security Code: 949156

Dear Sir,

Subject: Notice of Intimation of Board Meeting

Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 1, 2017, inter-alia, to consider the extension of the repayment/redemption schedule in respect of 11.70% Non Convertible Debentures (NCDs) aggregating to Rs. 150 Crores having ISIN INE087H07045 & Security Code: 948103 and 11.30% NCDs aggregating to Rs. 100 Crores having ISIN INE087H07052 & Security Code 949156, issued by the Company on private placement basis and listed on BSE Limited.

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

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani
Company Secretary

Shree Renuka Sugars Limited

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