



February 1, 2017

Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
NSE Symbol: RENUKA

Dept. of Corporate Services,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 532670

Dear Sir,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, if any, please note that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 1<sup>st</sup> February, 2017, inter-alia, considered and approved the Unaudited Standalone Financial Results of the Company and the Segment-wise Revenue Results for the third quarter/ nine months ended 31<sup>st</sup> December, 2016, reviewed by the Audit Committee, along with the Limited Review Report issued by the Statutory Auditors of the Company, which are annexed herewith.

Further, pursuant to Regulation 51 and other applicable regulations of the Listing Regulations, please take note that the Board of Directors of the Company at its aforesaid meeting has also approved the extension of 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.

Accordingly, the principal amount of both the aforesaid NCDs will be re-payable by the Company in the following manner – (a) 15% each in FY 2019-20 and 2020-21, (b) 20% in FY 2021-22 and (c) 25% each in FY 2022-23 and 2023-24. The amount in respect of each financial year will be re-payable in equal quarterly installments at the end of each calendar quarter of the relevant financial year, commencing from 30<sup>th</sup> June, 2019.

The aforesaid board meeting commenced at 4.30 p.m. and concluded at 6.10 p.m. You are requested to please take the above on your records.

Thanking you,

Yours faithfully,  
For Shree Renuka Sugars Limited

  
Naveen Maughani  
Company Secretary

Encl: as above

**Shree Renuka Sugars Limited**

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