



RIL/SEs/2016

RAIN INDUSTRIES LIMITED

September 29, 2016

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting –Reg.

Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Saturday, the October 8, 2016 at 11.00 a.m. at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad – 500 073, inter-alia to take on record the order of the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and Andhra Pradesh approving the Scheme of Arrangement for merger of Moonglow Company Business Inc., (Step down wholly owned subsidiary) with Rain Industries Limited (Ultimate Holding Company).

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary