



RAIN INDUSTRIES LIMITED

(Formerly Rain Commodities Limited)

RIL/SEs/2013

November 14, 2013

The General Manager Department of Corporate Services The 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>	The Secretary Delhi Stock Exchange Limited DSE House 3/1 ASAF ALI Road New Delhi - 110002
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Reg.

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

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Thursday, the 14th November, 2013, inter alia, approved the following:

- i) Unaudited Financial Results (Standalone, Consolidated and Segment) for the third quarter ended on 30th September, 2013 (the results are being sent separately);
- ii) Declared an Interim dividend of Rs.1.00 per equity share (i.e., 50% on a face value of Rs.2/- per equity share fully paid up) for the Financial Year ending on 31st December, 2013;
- iii) Fixed **November 28, 2013** as record date for the purpose of determining the shareholders eligible for receipt of Interim Dividend for the Financial Year ending 31st December, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

for **RAIN INDUSTRIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY