RAIN INDUSTRIES LIMITED

RIL/SEs/2016

February 19, 2016

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051

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 Friday, the February 19, 2016, inter-alia, approved the following:

i) Annual Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Financial Year ended 31st December, 2015 (the results are being sent separately);
ii) Convene 41st Annual General Meeting of Shareholders of the Company on Friday, May 6, 2016 at 11.00 a.m. at KLN Prasad Auditorium, FTAPCCI, Red hills, Hyderabad, Telangana State; and
iii) Close Register of Members and Share Transfer Books of the Company from **April 29, 2016 to May 6, 2016 (both days inclusive)** for the purpose of 41st Annual General Meeting of Shareholders of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

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