



RAIN INDUSTRIES LIMITED

RIL/SEs/2019

May 8, 2019

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: Outcome 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 the Board of Directors of the Company at their meeting held on Wednesday, the May 8, 2019 approved the Unaudited Financial Results (Standalone, Consolidated and Segment) for the first quarter ended March 31, 2019 (the Financial Results are being sent separately).

The meeting concluded at 1.30 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary