



RAIN INDUSTRIES LIMITED
(Formerly Rain Commodities Limited)

RIL/SEs/2015

August 14, 2015

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)

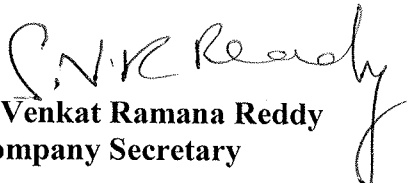
With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Friday, the August 14, 2015, inter- alia, approved the following:

- i) Unaudited Financial Results (Standalone, Consolidated and Segment) for the second quarter ended on June 30, 2015 (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 December 31, 2015; and
- iii) Fixed **August 28, 2015** as record date for the purpose of determining the shareholders eligible for receipt of Interim Dividend for the Financial Year ending 31st December, 2015;

This is for your information and record.

Thanking you,

Yours faithfully,
for **Rain Industries Limited**


S. Venkat Ramana Reddy
Company Secretary