



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

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REVL / 2015-16

October 26, 2015

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No.532988	Code : RANEENGINE

Dear Sirs,

Sub: Decisions taken at the board meeting held today viz. October 26, 2015,

Ref: Our letter dated October 1, 2015 intimating the board meeting date for considering unaudited financial results for the quarter and half-year ended September 30, 2015

The Board of Directors at their meeting held today inter- alia approved the following:

- (a) Un-audited financial results of the Company for the quarter and half-year ended September 30, 2015.

The un-audited financial results of the Company for the quarter and half-year ended September 30, 2015 as reviewed by the audit committee at their meeting held today, is enclosed herewith along with the Limited Review Report issued by M/s. Brahmayya & Co, Chartered Accountants, Statutory Auditors. The results shall be published in newspapers, i.e., '**Business Standard**' and '**Dinamani**' (**Clause 41**). A press release for the above results is also enclosed (**Clause 36**).

- (b) Postal Ballot Notice

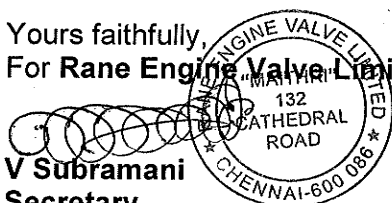
The adoption of new Articles of Association of Company under Companies Act, 2013 which is subject to the approval of the shareholders of the Company by way of special resolution through Postal Ballot (including e-voting). The notice to the shareholders on the above subject will be forwarded to the exchange in due course (**Clause 33**).

We request you to take the above on record and note the compliance under above referred clauses of the Listing Agreement.

Thanking you.

Yours faithfully,
For Rane Engine Valve Limited

V Subramani
Secretary



- Encl.: 1. Un-audited financial results of the Company for the quarter and half-year ended Sep 30, 2015
2. Limited review report for the quarter ended Sep 30, 2015.
3. Press release dated Oct 26, 2015