

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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

CIN : L35999IN1936PLC002202

Rane Holdings Limited



RHL / 2015

August 12, 2015

Corporate Relationship Department, BSE Limited (BSE) 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code : 505800	Stock Code : RANEHOLDIN

Dear Sir / Madam,

Sub: Decisions taken at the Board meeting held today.

Ref: Our letter dated July 6, 2015 intimating the Board meeting date for considering unaudited financial results for the quarter ended June 30, 2015

The Board of Directors at their meeting held today approved the **un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2015.**

The unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2015 is enclosed herewith along with the Limited Review Report issued by M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors.

The unaudited consolidated financial results will be published in the newspapers, i.e., '**Business Standard**' and '**Dinamani**' in compliance with Clause 41 of Listing Agreement.

The un-audited standalone and consolidated financial results would be available on the Company's website viz., www.rane.co.in and on websites of BSE: www.bseindia.com and NSE: www.nseindia.com [Clause 41].

A press release on the above results is also enclosed (Clause 36).

Please take this on record as compliance with the relevant clauses of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Rane Holdings Limited


C Siva
Secretary



Encl:

1. Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2015
2. Limited review report for the quarter ended June 30, 2015.
3. Press release dated August 12, 2015