Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

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

Rane Brake Lining Limited

//Online Submission//

RBL / SE / 45 / 2016-17

January 20, 2017

BSE Limited **Listing Centre** Scrip Code: **532987**	**National Stock Exchange of India Ltd.** **NEAPS** Symbol: **RBL**

Dear Sir / Madam,

Sub: Declaration of Interim Dividend & fixation of record date FY 2016-17 (Reg 30, 42 and 43 of the SEBI LODR

Ref: Our letter no. RBL / SE / 42 / 2016-17 dated January 16, 2017

This is to inform that the Board of Directors has on January 20, 2017, declared an interim dividend of Rs.6/- per equity share on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 and approved the payment of the same to all eligible shareholders whose name appear in the register of members of the Company as on February 2, 2017, Thursday (Record Date fixed for this purpose)

The interim dividend will be paid / dispatched to the eligible shareholders, on February 9, 2017, Thursday.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully
For **Rane Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary