

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 08 / 2018-19

April 13, 2018

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Recommendation of Final Dividend for the FY 2017-18, fixation of record date and AGM 2018 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RBL / SE / 53 / 2017-18 dated March 30, 2018

This is to inform that the Board of Directors at their meeting held on April 13, 2018 (today), recommended a final dividend of **Rs.9/-** per equity share on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2017-18 which is subject to approval of the members at the ensuing thirteenth Annual General Meeting of the company scheduled to be held on Tuesday, July 24, 2018 (AGM 2018) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on July 17, 2018 (Tuesday) (Record Date fixed for this purpose)

The final dividend, if declared by the shareholders will be paid / dispatched on August 1, 2018 (Wednesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 11:30 hrs (IST) and concluded at 15:35 hrs (IST).

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**


Venkatraman
Secretary