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

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

RBL / 2015-16

May 22, 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, 5th Floor,* *Plot No.C/1, 'G' Block,* *Bandra Kurla Complex* *Bandra (E),* ***Mumbai - 400 051.***
Code No. 532987	***Code : RBL***

Dear Sir / Madam,

Ref: Our letter dated May 7, 2015
Sub: Decisions taken at the Board meeting held today May 22, 2015

(a) The Board of directors of the Company at the meeting held today approved the audited accounts for the ***quarter and year ended March 31, 2015****. The audited financial results for the year ended March 31, 2015 and the statement of assets and liabilities is enclosed herewith. We wish to confirm that the above results will be published in newspapers, i.e.,* ***'Business Standard ' and 'Dinamani' [Clause 41].***

(b) The Board of directors has ***recommended to the shareholders a dividend*** *of Rs.7/- per share on the paid-up equity capital of Rs.7,91,49,800/- comprising of 79,14,980 equity shares of Rs.10/- each fully paid-up. (Clause 20). In this connection we wish to inform that , subject to the approval of the shareholders at the* ***ensuing Annual General Meeting to be held on July 20, 2015****:-*

(i) The dividend on equity shares will be paid to the shareholders whose name appear in the ***Register of Members as on July 20, 2015*** *and in respect of shares in electronic form to those beneficial owners of the shares as at the end of business hours on* ***July 12, 2015*** *as per the details furnished by the Depositories. For this purpose the register of members will be closed from* ***July 13, 2015 to July 20, 2015*** *(both days inclusive)* ***[Clause 16].***

(ii) The equity dividend, when declared, will be paid / dispatched to the eligible shareholders on July 27, 2015. [Clause 20].

(c) We have also enclosed herewith a press release relating to the audited financial results for the year ended March 31, 2015. [Clause 36].

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

Rane Brake Lining Limited

Continuation Sheet

(d) *Further we wish to inform you that Mr. Venkatraman has been appointed as the Secretary (Key Managerial Personnel) and Compliance officer of the Company with effect from May 22, 2015 in accordance with Section 203 of the Companies Act, 2013 (Clause 30(b)).*

Kindly treat this intimation as compliance with the above clauses of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Rane Brake Lining Limited

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600086

C Siva
Executive Vice President (Secretarial & Legal)

Encl: a/a