

Rane Brake Lining Limited



RBL / 2015-16

July 20, 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. 532987	Code : RBL

Dear Sirs,

Sub: Decisions taken at the Board meeting held today.

Ref: Our letter dated July 1, 2015 intimating the Board meeting date for considering unaudited financial results for the quarter / period ended June 30, 2015

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

1. **The un-audited financial statements of the Company for the quarter / period ended June 30, 2015 as reviewed by the audit committee at their meeting held today.**

The un-audited financial statements of the Company for the quarter / period ended June 30, 2015 is enclosed herewith along with the Limited Review Report issued by M/s. Varma & Varma, Chartered Accountants, Statutory Auditors.

We wish to confirm that the above results will be published in newspapers, i.e., 'Business Standard' and 'Dinamani' (Clause 41).

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

2. **Retirement of Mr. P S Rao as Manager of the Company with effect from September 30, 2015 (Clause 30).**
3. **Appointment of Mr. Vinay Lakshman as Managing Director of the Company with effect from October 1, 2015, as per the recommendations of Nomination and Remuneration Committee (Clause 30).**

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

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

Thanking you.

Yours faithfully,
For **Rane Brake Lining Limited**


Venkatraman
Secretary



Encl: as above