

Registered Office:
" Maithri "
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India.

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URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL / SE / 09 / 2018-19

May 07, 2018

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

Ref: Our letter no. RHL / SE / 72 / 2017-18 dated March 30, 2018

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Final Dividend for the year ended March 31, 2018 and 82nd Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RANEHOLDIN / 505800	Equity	Not Applicable		July 26, 2018	Final Dividend for the year ended March 31, 2018, if declared at the ensuing 82 nd Annual General Meeting
					82 nd Annual General Meeting

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 Holdings Limited

Siva Chandrasekaran
Secretary

