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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL / SE / 13 / 2017-18

May 26, 2017

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

Sub: Outcome of Board Meeting held on May 26, 2017

The Board of Directors at their meeting held today viz., May 26, 2017 have inter-alia approved the following:

1. To seek approval of shareholders by way of postal ballot to enhance the limits under section 186 to make loan(s) / give guarantee(s)/provide security(ies)in connection with loan(s) / acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate, including subsidiary/group/associate companies upto INR 600 crores; and
2. Authorise Strategy Investment Committee of the Board to evaluate and approve investment opportunities form time to time in subsidiary/group/associate companies.

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**

L Ganesh

Chairman & Managing Director

