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Rane (Madras) Limited



RML / 2014-15

January 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, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532661	Code : RML

Dear Sir / Madam,

Sub: Decisions taken at the Board meeting held today viz., January 22, 2015

Ref: Our letter dated January 5, 2015 intimating the Board meeting date for considering unaudited financial results for the quarter ended December 31, 2014

The un-audited financial statements of the Company for the quarter ended December 31, 2014 as reviewed by the audit committee and approved by the board of directors at their respective meetings held today is enclosed herewith along with the Limited Review Report issued by M/s. Deloitte Haskins and Sells, Chartered Accountants, Statutory Auditors. **(Clause 41)**

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)**.

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

Thanking you

Yours faithfully,
For Rane (Madras) Limited


S. Subha Shree
Secretary

Encl:

1. Un-audited financial statements-quarter ended December 31, 2014.
2. Limited Review Report by Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors.
3. Press release