

Rane (Madras) Limited



RML / 2015

May 7, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
E-mail: compliance@nse.co.in
cmllist@nse.co.in

Stock Code : RML

Dear Sir,

Sub: Intimation of Board Meeting - under clause 19, 36 & 41 of Listing Agreement

This is to advise you that a meeting of the board of directors of the Company has been scheduled to be held on **Thursday, May 21, 2015**, inter-alia, to consider and approve the **audited financial results** for the quarter and year ended **March 31, 2015** and to **recommend dividend, if any**.

A public notice on the board meeting for the above purpose is also being issued.

The decision of the board will be communicated to you as soon as the meeting is over. The audited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice informing trading window closure for this purpose from May 1, 2015 to May 23, 2015 (both days inclusive) has been issued to designated persons as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 1992 (including any amendments or re-enactments thereto).

Please take this on record as compliance with **clause 19, 36 & 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Rane (Madras) Limited**


S. Subha Shree
Secretary

CC to:
BSE Limited (Stock Code: 532661)
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

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