

Rane (Madras) Limited



//Online Submission//

RML / SE / 09 / 2017-18

May 16, 2017

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Recommendation of Final Dividend for the FY 2016-17, fixation of record date and AGM 2017 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RML / SE / 06 / 2017-18 dated May 10, 2017

This is to inform that the Board of Directors at their meeting held on May 16, 2017 (today), recommended a final dividend of **Rs.4/-** per equity share on 1,05,10,649 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 which is subject to approval of the members at the ensuing thirteenth Annual General Meeting of the company scheduled to be held on Thursday, August 24, 2017 (AGM 2017) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on August 17, 2017 (Thursday) (Record Date fixed for this purpose)

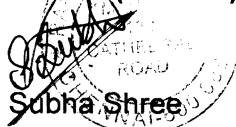
The final dividend, if declared by the shareholders will be paid / dispatched on August 31, 2017 (Thursday) to the eligible shareholders.

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 (Madras) Limited**


S Subha Shree
Secretary