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Rane (Madras) Limited



//Online Submission//

RML / SE / 57 / 2017-18

January 23, 2018

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

**Sub: Declaration of Interim Dividend 2017-18 & fixing record date thereof
(Regulation 30, 42 & 43 of SEBI LODR)**

Ref: Our letter no. RML / SE / 54 / 2017-18 dated January 17, 2018

This is to inform you that the Board of Directors have at their meeting held today, i.e. January 23, 2018, inter alia, declared an **interim dividend of Rs.4.50/- per equity share** on 1,16,07,541 equity shares of Rs.10/- each fully paid up, for the financial year 2017-18 and approved the payment of the same to all the eligible shareholders whose name appear in the register of members of the Company as on **February 03, 2018**, Saturday (Record date fixed for this purpose).

The interim dividend will be paid / dispatched to the eligible shareholders, on February 13, 2018 (Tuesday).

The meeting of the Board of Directors commenced at 11:00 hrs (IST) and concluded at 13:15 hrs (IST).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

