

Rane (Madras) Limited



RML / 2015-16

July 31, 2015

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) 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.

Ref: Our letter dated July 6, 2015 intimating the Board meeting date for considering unaudited financial results for the quarter / period ended June 30, 2015

The Board of Directors at their meeting held today approved the **un-audited financial results of the Company for the quarter ended June 30, 2015.**

The un-audited financial results of the Company for the quarter ended June 30, 2015 is enclosed herewith along with the Limited Review Report issued by M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors.

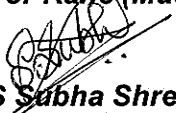
We wish to confirm that the above results will be published in newspapers, i.e., '**Business Standard**' and '**Dinamani**' in compliance with Clause 41 of Listing Agreement.

A press release on the above results is also enclosed (**Clause 36**).

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Rane (Madras) Limited


S Subha Shree
Secretary

Encl:

1. Un-audited financial results of the Company for the quarter ended June 30, 2015
2. Limited review report for the quarter ended June 30, 2015.
3. Press release dated July 31, 2015