

Rane (Madras) Limited



RML / 2015-16

October 20, 2015

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ 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 Sirs,

Sub: Decisions taken at the board meeting held today viz. October 20, 2015,

Ref: Our letter dated October 1, 2015 intimating the board meeting date for considering unaudited financial results for the quarter and half-year ended September 30, 2015

The Board of Directors at their meeting held today approved the un-audited financial results of the Company for the quarter and half-year ended September 30, 2015 as reviewed by the audit committee at their meeting held today.

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

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**).

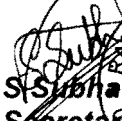
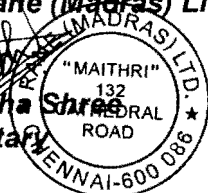
We request you to take the above on record and note the compliance under above referred clauses of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S. Subha Shree
Secretary


Encl: a/a

1. Un-audited financial results of the Company for the quarter and half-year ended Sep 30, 2015
2. Limited review report for the quarter ended Sep 30, 2015.
3. Press release dated Oct 20, 2015