RAIN INDUSTRIES LIMITED

RIL/SEs/2018 August 14, 2018

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – Reg.
Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Tuesday, the August 14, 2018, inter-alia, approved the following:

1. Unaudited Financial Results (Standalone, Consolidated and Segment) for the second quarter ended on June 30, 2018 (the financial results are being sent separately); and

2. Upgradation of Cement Mill at Unit – II, Boincheruvupalli Village, Kurnool District, Andhra Pradesh, India by Rain Cements Limited, a wholly owned subsidiary of the Company, at a project cost not exceeding Rs.41.90 Crores which will be funded through internal accruals and is expected to be completed by June 30, 2019. With the upgradation, cement grinding capacity will increase from 2.033 million tonnes to 2.795 million tonnes.

The Meeting concluded at 1.30 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693