



RAIN INDUSTRIES LIMITED
(Formerly Rain Commodities Limited)

RIL/SEs/2013

November 5, 2013

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	<input checked="" type="checkbox"/> The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>	The Secretary Delhi Stock Exchange Limited DSE House 3/1 ASAF ALI Road New Delhi - 110002
---	--	--

Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting -Reg
Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)


With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2013 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Andhra Pradesh, inter-alia:

- 1) To approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) for the Third Quarter ended 30th September, 2013 ; and
- 2) To consider declaration of Interim Dividend on Equity Shares.

This is for your information and record.

Thanking You,

Yours faithfully,
for **RAIN INDUSTRIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY