

Rane Holdings Limited



//Online Submission//

RHL / SE / 07 / 2019-20

May 27, 2019

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Recommendation of Final Dividend for the FY 2018-19, fixation of record date and AGM 2019 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RHL/SE/58/2018-19 dated March 29, 2019

This is to inform that the Board of Directors at their meeting held on May 27, 2019 (Monday) have, inter-alia, recommended a final dividend of **Rs. 11/-** per equity share on 1,42,77,809 equity shares of Rs.10/- each fully paid up, for the financial year 2018-19 which is subject to approval of the members at the ensuing Eighty Third Annual General Meeting of the company scheduled to be held on Thursday, August 08, 2019 (AGM 2019) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on **August 01, 2019** (Thursday) (Record Date fixed for this purpose).

The final dividend, if declared by the shareholders, will be paid / dispatched on **August 14, 2019** (Wednesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 11:15 hrs and concluded at 14:00 hrs (IST).

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

Thanking you.

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

