Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

//Online Submission//

RBL / SE / 08 / 2017-18

May 17, 2017

BSE Limited **Listing Centre** Scrip Code: **532987**	**National Stock Exchange of India Ltd.** **NEAPS** Symbol: **RBL**

Dear Sir / Madam,

Sub: Recommendation of Final Dividend for the FY 2016-17, fixation of record date and AGM 2017 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RBL / SE / 06 / 2017-18 dated May 10, 2017

This is to inform that the Board of Directors at their meeting held on May 17, 2017 (today), recommended a final dividend of **Rs.9/-** per equity share on 79,14,980 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 which is subject to approval of the members at the ensuing twelfth Annual General Meeting of the company scheduled to be held on Wednesday, August 23, 2017 (AGM 2017) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on August 16, 2017 (Wednesday) (Record Date fixed for this purpose)

The final dividend, if declared by the shareholders will be paid / dispatched on August 30, 2017 (Wednesday) to the eligible shareholders.

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 Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary