

## Rane Brake Lining Limited



//Online submission//

RBL/SE/33/2021-22

June 30, 2021

<b>BSE Limited (BSE)</b> Listing Centre Scrip Code: 532987	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS Symbol: RBL
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement – 16<sup>th</sup> Annual General Meeting of the Company through VC/OAVM & e-voting facility**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2021 dated January 13, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on June 30, 2021 in **Newspapers - 'Business Standard' (English) and 'Dinamani' (Tamil)** in connection with the 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, July 26, 2021 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For Rane Brake Lining Limited

  
Venkatraman  
Secretary



Encl: a/a



