

Head Office:  
P.B. No. 3149, R.R. Tower V - Level IV,  
Plot No: 33-A (South Phase),  
Developed Plot at Thiru. Vi. Ka. Indl. Estate,  
Ekkaduthangal, Chennai - 600 032, India.  
Tel: +91-44-42971800 Fax: 91-44-42971818  
CIN: L74999TN1972PLC006127  
www.ranegroup.com

REVL / SE / 06 / 2019-20

May 21, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532988</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RANEENGINE</b>
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**Sub: 47<sup>th</sup> Annual General meeting & Cut-off date of evoting****Ref: Our letter no. REVL / SE / 48 / 2018-19 dated March 29, 2019**

This is to inform you that the Board of Directors of the Company have inter-alia approved that the 47<sup>th</sup> Annual general meeting of the members of the Company shall be held on **July 29, 2019 (Monday)** at **10:15 hrs** at **'The Music Academy' (Mini Hall)**, 168, TTK Road, Royapettah, Chennai - 600 014.

Further, the cut-off date for the purposes of determining eligible shareholders for e-voting shall be July 22, 2019 (Monday).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose 47<sup>th</sup> Annual General meeting.

Symbol / Scrip	Type of security	Book Closure both days inclusive		Record Date/ Cut-off date for e-voting	Purpose
		From	To		
<b>NSE: RANEENGINE</b> <b>BSE: 532988</b>	Equity	Not Applicable		July 22, 2019	47 <sup>th</sup> Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI LODR.

Thanking you.

Yours faithfully,  
For **Rane Engine Valve Limited**

*S.K.L.d*  
**Kalidoss S**  
**Secretary**

