

## Rane (Madras) Limited



**//Online Submission//**

RML / SE / 07 / 2019-20

May 23, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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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. RML / SE / 54 / 2018-19 dated March 29, 2019**

This is to inform that the Board of Directors at their meeting held on May 23, 2019 (today), recommended a final dividend of **Rs. 4.50/-** per equity share on 11,973,171 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 Fifteenth Annual General Meeting of the company scheduled to be held on Wednesday, July 24, 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 July 17, 2019 (Wednesday)-(Record Date fixed for this purpose).

The final dividend, if declared by the shareholders will be paid / dispatched on July 29, 2019 (Monday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 12:30 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 (Madras) Limited**

S Subha Shree  
**Secretary**

