

## **Rane (Madras) Limited**



**//Online Submission//**

RML / SE / 46 / 2016-17

January 23, 2017

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RML</b>
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Dear Sir / Madam,

**Sub: Declaration of Interim Dividend & fixation of record date FY 2016-17 ( Reg 30, 42 and 43 of the SEBI LODR**

**Ref: Our letter no. RML / SE / 44 / 2016-17 dated January 18, 2017**

This is to inform that the Board of Directors has on January 23, 2017, declared an interim dividend of Rs.2/- per equity share on 1,05,10,649 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 and approved the payment of the same to all eligible shareholders whose name appear in the register of members of the Company as on February 3, 2017, Friday (Record Date fixed for this purpose)

The interim dividend will be paid / dispatched to the eligible shareholders, on February 11, 2017, Saturday.

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**

