

## **Rane (Madras) Limited**



**//Online Submission//**

RML / SE / 06 / 2017-18

May 10, 2017

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

**Sub: Board of Directors to consider the recommendation of final dividend for 2016-17 & fix record date thereof.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

This is further to our letter no. RML/SE/50/2016-17 dated March 9, 2017. The board of directors at their meeting scheduled on **May 16, 2017**, inter-alia, proposes to consider and if thought fit, to recommend final dividend for the financial year 2016-17 and to fix record date thereof.

The 'Trading Window' is closed for promoters, directors, other connected persons and designated employees of the Company till **May 18, 2017** or 48 hours after conclusion of the said board meeting, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

**For Rane (Madras) Limited**

**S Subha Shree**  
Secretary

