

Rane (Madras) Limited



//Online Submission//

RML / SE / 06 / 2018-19

April 30, 2018

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

Sub: Recommendation of Final Dividend for the FY 2017-18, fixation of record date and AGM 2018 (Reg. 30, 42 and 43 of the SEBI LODR)

Ref: Our letter no. RML / SE / 69 / 2017-18 dated March 30, 2018

This is to inform that the Board of Directors at their meeting held on April 30, 2018 (today), recommended a final dividend of **Rs.7.50/-** per equity share on 1,16,07,541 equity shares of Rs.10/- each fully paid up, for the financial year 2017-18 which is subject to approval of the members at the ensuing fourteenth Annual General Meeting of the company scheduled to be held on Wednesday, July 25, 2018 (AGM 2018) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on July 18, 2018 (Wednesday) (Record Date fixed for this purpose).

The final dividend, if declared by the shareholders will be paid / dispatched on August 01, 2018 (Wednesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 11:00 hrs and concluded at 14:25 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

