

Rane Holdings Limited

CIN: L35999TN1936PLC002202



Registered Office:

"Maithri"

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India

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RHL / 2015

May 26, 2015

Corporate Relationship Department, BSE Limited (BSE) 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code : 505800	Stock Code : RANEHOLDIN

Dear Sirs,

Ref: Our letter dated May 7, 2015

Sub: Decisions taken at the Board meeting held today viz., May 26, 2015

- (a) **Approved the Standalone and Consolidated audited financial results for the quarter and year ended March 31, 2015.**

The audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2015 and statement of assets and liabilities as on March 31, 2015 is enclosed herewith. The company would be publishing the audited consolidated financial results for the quarter and year ended March 31, 2015 in News Papers, i.e., '**Business Standard**' (English) and '**Dinamani**' (Tamil). The stand-alone financial results would be available on the Company's website viz., www.rane.co.in and on websites of BSE : www.bseindia.com and NSE: www.nseindia.com [Clause 41]. Press release for the above results is also enclosed. (Clause 36).

- (b) The Board of directors has **recommended to the shareholders a dividend** of Rs. 7.50/- per share on the paid-up equity capital of Rs.14,27,78,090/- comprising of 1,42,77,809 equity shares of Rs.10/- each fully paid-up. [Clause 20]. In this connection we wish to inform that, subject to the approval of the shareholders at the **ensuing Annual General Meeting (AGM) to be held on August 12, 2015:-**

(i) The dividend on equity shares will be paid to the shareholders whose name appear in the **Register of Members as on August 12, 2015** and in respect of shares in electronic form to those beneficial owners of the shares as at the end of business hours on **August 4, 2015** as per the details furnished by the Depositories.

(ii) The equity dividend, when declared, will be paid / dispatched to the eligible shareholders on August 17, 2015. [Clause 20].

- (c) The register of members will be closed from **August 5, 2015 to August 12, 2015** (both days inclusive) for annual closing and determining the entitlement of shareholders to the dividend on equity shares for the Financial year 2014-15, if declared at the AGM. [Clause 16].

Kindly take the above on record as compliance with requirements of the Listing Agreement and acknowledge receipt.

Thanking you,

Yours faithfully,

For Rane Holdings Limited


C Siva
Secretary

Encl: a/a