



RAIN INDUSTRIES LIMITED

RIL/SEs/2017

February 23, 2017

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East,, <u>Mumbai – 400 051</u>
--	---

Dear Sir/ Madam:

Sub: Outcome of the Board Meeting – Reg.
Ref: Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

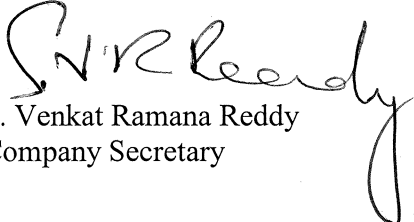
With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Thursday, the February 23, 2017, inter-alia, approved the following:

- i) Annual Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Financial Year ended December 31, 2016 (the results are being sent separately);
- ii) Convene 42nd Annual General Meeting of Shareholders of the Company on Friday, May 5, 2017 at 3.00 p.m. at KLN Prasad Auditorium, FTAPCCI, Red hills, Hyderabad, Telangana State;
- iii) To close Register of Members and Share Transfer Books of the Company from **April 28, 2017 to May 5, 2017 (both days inclusive)** for the purpose of 42nd Annual General Meeting of Shareholders of the Company;
- iv) The Amendment of Main Objects Clause of Memorandum of Association of the Company for undertaking manufacture and sale of Packing Material subject to approval of shareholders; and
- v) To acquire 100% equity shares of Pragnya Priya Foundation, a non profit organization (Incorporated under Section 25 of the Companies Act, 1956/Section 8 of the Companies Act, 2013) for an amount not exceeding Rs.6 lakhs.

The Meeting concluded at 3.40 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary