

Rane Engine Valve Ltd.

Registered Office:
" Maithri "
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Chennai 600 086.
India.
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REVL / SE/ 16 / 2016-17

July 25, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, P J Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532988	Code : RANEENGINE

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on July 25, 2016- under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Our letter no. REVL/SE/ 8/ 2016-17 dated June 14, 2016

This is to inform that the Board of Directors inter alia approved the unaudited standalone financial results of the Company for the quarter ended June 30, 2016 as recommended by the audit committee at their respective meeting(s) held today (**July 25, 2016**).

The unaudited standalone financial results of the Company for the quarter ended June 30, 2016 is enclosed herewith along with the Limited Review Report issued by M/s. Brahmayya & Co., Statutory Auditors (**Regulation 33**).

The extract of the unaudited standalone financial results will be published in newspapers, i.e., 'Business Standard' and 'Dinamani' in the format prescribed (**Regulation 47**).

A press release for the above results is also enclosed (**Regulation 30**).

The meeting of the Board of Directors commenced at 01:30 P.M and concluded at 03:33 P.M

We request you to take the above on record and note the compliance under above referred regulations of SEBI LODR.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Rane Engine Valve Limited

P. Guhanathan
P Guhanathan
Secretary
Encl: a/a



1. Un- audited financial results for the quarter ended June 30, 2016
2. Limited Review Report for the quarter ended June 30, 2016
3. Press release dated July 25, 2016

ESB