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CIN : L35999TN1936PLC002202

## Rane Holdings Limited



**//Online Submission//**

RHL / SE / 12 / 2017-18

May 26, 2017

<b>BSE Limited</b> Listing Centre Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

**Sub: Recommendation of Dividend for the FY 2016-17, fixation of record date and AGM 2017 (Reg. 30, 42 and 43 of the SEBI LODR)**

**Ref: Our letter no. RHL / SE / 07 / 2017-18 dated May 10, 2017**

This is to inform that the Board of Directors at their meeting held on **May 26, 2017** (today), recommended a dividend of **Rs.5/-** per equity share on 14,277,809 equity shares of Rs.10/- each fully paid up, for the financial year 2016-17 which is subject to approval of the members at the ensuing **Eighty First** Annual General Meeting of the company scheduled to be held on **Thursday, August 31, 2017** (AGM 2017) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on **August 24, 2017 (Thursday)** (Record Date fixed for this purpose).

The dividend, if declared, by the shareholders, will be paid / dispatched on **September 07, 2017 (Thursday)** to the eligible shareholders.

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.

For Rane Holdings Limited



**L Ganesh**  
Chairman & Managing Director