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CIN : L35999TN1936PLC002202

## Rane Holdings Limited



**//Online Submission//**

RHL / SE / 08 / 2018-19

May 07, 2018

<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 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. RHL/SE/72/2017-18 dated March 30, 2018**

This is to inform that the Board of Directors at their meeting held on May 07, 2018 (Monday) have, inter-alia, recommended a final dividend of **Rs.9/-** per equity share on 1,42,77,809 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 Eighty Second Annual General Meeting of the company scheduled to be held on Thursday, August 02, 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 26, 2018** (Thursday) (Record Date fixed for this purpose).

The final dividend, if declared by the shareholders, will be paid / dispatched on **August 13, 2018** (Monday) to the eligible shareholders.


The meeting of the Board of Directors commenced at 10:30 hrs and concluded at **14:20** 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 Holdings Limited

  
Siva Chandrasekaran  
Secretary

