

Registered Office: Tel : 91 44 2811 2472  
" Maithri " Fax : 91 44 2811 2449  
132, Cathedral Road, URL : www.ranegroup.com  
Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



RBL/SE/21 /2019-20

June 25, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RBL</b>
---	---

Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement - 14<sup>th</sup> Annual General Meeting of the Company**

**Ref: Letter No. RBL/SE/20/2019-20 dated June 24, 2019**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith the copy of the advertisements published on June 25, 2019 in Newspapers – 'Business Standard' (English) and 'Dinamani' (Tamil) in connection with the 14<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, July 25, 2019 and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

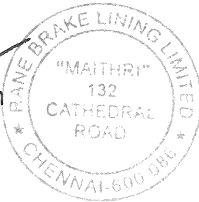
We request you to take the above on record as compliance with relevant regulations of SEBI LODR and disseminate to the stakeholders.

Thanking you.

Yours faithfully,

**For Rane Brake Lining Limited**

  
Venkatraman  
**Secretary**



Encl: a/a