

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 : L65993TN2004PLC052856

Rane (Madras) Limited



RML/SE/ 15 /2019-20

June 25, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - 15th Annual General Meeting of the company

Ref: Letter No. RML/SE/14/2019-20 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 15th Annual General Meeting of the Company scheduled to be held on Wednesday, July 24, 2019 and the same are available on the website of the Company at www.ranegroup.com.

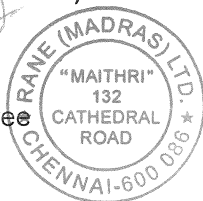
We request you to take the above on record as compliance with relevant regulations of SEBI LODR and disseminate to the stakeholders.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary



Encl: a/a