



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
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//Online Submission//

REVL / SE / 09 / 2017-18

May 18, 2017

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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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. REVL / SE / 06 / 2017-18 dated May 10, 2017

This is to inform that the Board of Directors at their meeting held on **May 18, 2017** (today), recommended a dividend of **Rs.2.50/-** per equity share on 67,18,992 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 **forty fifth** Annual General Meeting of the company scheduled to be held on **Monday, August 21, 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 14, 2017 (Monday)** (Record Date fixed for this purpose).

The dividend, if declared by the shareholders will be paid / dispatched on **August 28, 2017 (Monday)** 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.

Yours faithfully
For **Rane Engine Valve Limited**


Kalidoss S
Secretary

