

Registered Office:

"Maithri", No. 132,
Cathedral Road,
Chennai - 600 086,
India

CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472

Fax: 91 44 2811 2449

URL: www.ranegroup.com



Rane Brake Lining Limited

//Online submission//

RBL/SE/15/2020-21

July 10, 2020

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RBL
---	--

Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 15th Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 on the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 20/2020 dated 05th May, 2020, we enclose herewith the copy of the advertisements published on July 10, 2020 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, August 05, 2020 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For **Rane Brake Lining Limited**

Venkatraman
Secretary

Encl: a/a

Chennai
July 09, 2020

கணேசன், O.L.V
கிட்டாளன்
முதல் மாடி, எண் 19, கொண்டி தெரு, பாரிமுனை
சென்னை - 600 005
மின்னஞ்சல்: advganesan1@gmail.com