



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड  
RURAL ELECTRIFICATION CORPORATION LIMITED

(भारत सरकार का उद्यम) (A Government of India Enterprise)

Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003  
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC  
Website www.recindia.com & www.recindia.nic.in

## NOTICE

Notice is hereby given that in pursuance of the Listing Agreements (Wholesale Debt Market and Capital Market) a meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> August, 2011 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2011.

**For Rural Electrification Corporation Limited.**

**Sd/-**

**Place: New Delhi**  
**Date: 25<sup>th</sup> July, 2011**

**(Rakesh Kumar Arora)**  
**GM (F&A) & Company Secretary**