



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
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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 Monday, the 25th July, 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 30th June, 2011.

For Rural Electrification Corporation Limited.

Place: New Delhi
Date: 7th July, 2011

Sd/-
(Rakesh Kumar Arora)
GM (F&A) & Company Secretary