



**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 OF BOARD MEETING AND RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given in pursuance of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Wednesday, the 25<sup>th</sup> January, 2012 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2011 and to consider declaration of Interim Dividend, if any, for the Financial Year 2011-12 on the Equity Share Capital of the Company.

Notice is further given that in pursuance of Section 154 of the Companies Act, 1956, the Company has fixed **Tuesday, the 31<sup>st</sup> January, 2012** as the "**Record Date**" for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared by the Board at the above meeting.

The Interim Dividend, if declared, shall be paid to those eligible members or their mandates whose names appear:-

- as Beneficial Owners as at the close of business hours on **31<sup>st</sup> January, 2012** as per the list of **Beneficial Owners** to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of Shares held in Electronic/Demat form; and
- as Members in the Company's Register of Members of the Company after giving effect to all valid share transfers in physical form lodged on or before close of business hours on **31<sup>st</sup> January, 2012**.

Requests for transfer, communication for change of address, bank details, PAN and ECS Mandates should be sent to the respective Depository Participant of the Shareholders in case of dematerialized shares. The above details in respect of Shares held in physical form should be sent on or before 31<sup>st</sup> January, 2012 to Registrar and Share Transfer Agent (R&TA) of the Company at the following address:

Karvy Computershare Private Limited,  
**Unit: Rural Electrification Corporation Limited,**  
17-24, Vittal Rao Nagar, Madhapur,  
Hyderabad-500081, Andhra Pradesh.

**UNCLAIMED DIVIDEND**

Such of the Members who have not so far encashed their Dividend Warrants for previous years are advised to write to the Company's Registrar and Share Transfer Agent (R&TA), M/s Karvy Computershare Private Limited, Hyderabad and obtain payments thereof.

For and on behalf of  
**RURAL ELECTRIFICATION CORPORATION LIMITED**

Place: New Delhi  
Date: 16.01.2012

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