



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), Meeting of the Board of Directors of the Company will be held on **Saturday, November 12, 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 September 30, 2011.

For Rural Electrification Corporation Limited.

Sd/-

Place: New Delhi

(Rakesh Kumar Arora)

Date: October 25, 2011

GM (F&A) & Company Secretary