



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 Tuesday, the 24th May, 2011 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Stand-alone and Consolidated Annual Audited Accounts and Annual Financial Results of the Company for the financial year ended 31st March, 2011 and recommendation of Final Dividend, if any, to the equity shareholders of the Company for the financial year 2010-11.

For Rural Electrification Corporation Limited.

Place: New Delhi
Date: 5th May, 2011

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