



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  
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## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, the 25<sup>th</sup> 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 30<sup>th</sup> June, 2011 **has been postponed** and Notice for the new date of the Board Meeting for the same would be published separately.

**Rural Electrification Corporation Limited**

**Sd/-**

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

**Place: New Delhi**

**Date: 20<sup>th</sup> July, 2011**